SLSHELL-5 VOL. V

201-3073

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20 Jan 1975

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CONTACT_REPORT_

Agent - PACHANKIS

D/P/T: 20 Jan 75/ Fairfax Holiday Inn/rm 363/0830-0939

8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P raid he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive address which we did not want to have blown, asked him to contact DIAZ, ostensibly because KALBIRE (who long ago was having P prime DIAZ for a trip to which never came off) had sent regards and an explanation of why the thing fell thrul P is to make no mention of the Coral Gables address or the letter, but assuming DIAZ will bring it up, to try to discover how DIAZ got that address, while also discovering what it is DIAZ had in mind when he wrote the letter. P thinks he has DIAZ phone number, if necessary can use the ploy of having seen DIAZ TV ad for his furniture store.

Emery D. PREMSELAR

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SP2 LAKET

20JM75 21-307337 { Tred James

201-30232 -61

28 Harris 1975

SUBSECT: Contact Report on Highel DIAL Englance. (D)

- 1. (Back pround). (D) was an agent of ours during the early/mid .4960s and put his life on the line many times for us in different/assignments. In c. Our 1963, he was examined and approved by INS to become an american citizen. He paid the \$25.00 court fee and expected to be called sportly thereofter for the Naturalization Court deremony. To date, he has not been Naturalized and INS has refuned -according to CL to satisfacturity explain the reason for this unusual delay. (D) asked us in c. February 1975 to help determine the cause for the INS delay. His come back saying he should make one more attempt with INS before His would check with their INS laison.)
- 2. On 21 and 27 March, I set with (3 and informed him of the Hqs suggestion that he check once again with 1935. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished.". (Or words to that effect.)
- 3. (D)has extensive business relations in both Costa Rice and Zenezuela. He despirately needs a US passport to travel freely.
- 4. As-far as I know, (3) has been a loyal/daring agent who has always been ready to cooperate (and still does). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with(3). God know we need to hand on to as many good and old friends as we can.
- IF -for some reason- D's case with ING is murky; and he is ineligible to be an AMCIT, then we should know that, too.
- 6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafe by IMS, lets help (0) If, on the other hand, IMS has a legitimate case against (0), lets find out the details for the sake of our security.

 (0)
- I promised/ho pass the word to our people up North and hopefully have some wird on the status of his case soon.

Henry S. PAJHANKIS.

FL PAZ 201.307337

MEMORANDUM

TO: FROM:	DATE: January 7, 1975
SUBJECT: Letter from "MIGUEL"	
	received in our "Special Payments" P. O.
phone on this date. Also enclosed	is a copy of the envelope.

Hoganama Diceount

MUEBLES Y EFECTOS ELECTRICOS

2238 W. FLAGLER ST.

NOVEMBER 27 1974.-

AMIGO JOE:

ST PUEDES DAME UN TIMBRAZO GUANDO RECIBAS LA CARTA.

PUEDES BLAMAREIE A MI MUNO MEGOCIO COM LOS TEMERONOS

QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES
PUED DE LAS 10 P.M.

GRACIAS,

MICUEL

TELEFONO DE MI CASA. 856-1345

Hogarama Discount

2235-W. FLAGLER STREET MIAMI, FLORIDA 33135





PR. KILOTH L. ARKIS

P.O. BOI 982

CORNL GARRES, MLA, 33134

4

14-00000

AYO G

2x = 17/10.3% 13/4/k 18

SUBJ AT: Contact Report on Riquel DIAK Isalque.

5

6.

Planel was met for lunch at the Marriott Rotel on 12 February, to according why he wanted to see mesund flow he come into possession of the sensitive Office accomedition address.

Setting hold of Miquel was difficult and had to be done in a round about way. I could not tip my hand and admir I had received his letter. I had to write to his home address and enclose a stamped, self addressed envelope to my new PO Box.

As always, our meeting was most pleasant and comfortable. Our association moss back many years and I have always had the greatest respect for his talents and morivation.

4.	Miquel stated he had been trying to reach me and	thought by
	gould do it through:	
		. 1

worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debrieted him at that time and serviced some other requests he had to make to the Organization in subnequent months.

Wife had been receiving Organization assistance while he was in prison and evidently received her funds through the reserved.

PO Box. Figuel wanted to get in touch with me and asked if he had a way of communicating with the Organization.

then supplied Figuel with the PO Box.

I did not press Figuel for any further details. I believe this answers most of our questions. I denied having received. Highel's letter and Figuel respond that it was "probably one of those old addresses which isn't in use anymore." I seconded his therebus. I said I had been trying to get heli of him since Christmas to say hello, but he had changed his whome. Figuel's inverest in seeing me was for the following:

A. On 25 October 1973, he was interviewed by INS/for his US cirlinen's anolitation, was interviewed by INS/for his at the US District Court in Hami. He but never again been called back. This is usually a soutine, fast process.

Ricon Popy 1

12.7:475 201-3:7337

- In view of Higuel's park relationship with us he wonders if this is holding up his citizenship. He asks us to impulse with the responsible authorities and les him know the present status of the case.
- D. Yould the Office please contact TNS so we can against Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.
- E. The details are:

14-00000

Miguel DIAZ Isaligne A 11 264 049 Has US District Court receipt # 82427, duted Oct 25, 1973 for \$25.00.

Wife: Fabiola Fura DE LA PORTILLA de DTAZ A 12 445 501 Has US District Court receipt under the name of Fabiola Pura DTAZ, # 82426, date 25 Oct 1973, for \$ 25.00.

daughter: Maria Rosa DIAZ A 12 445 502.

- Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Diguel over a year age ne was asked if he would be available to re contact CLFCZ-1 in Although his answer was in the affirmative, there was never any followup.
- 8. Riquel now has business ventures in both Costa Rica and Venezuela: He claims to have well placed friends in the Costa Pican government. He has recently began importing appliances into Venezuela. We contact there is:

appliances into Venemers, and Assists there is:

(mit unknown) Caucasi an male.

Dros: c. 1934 in Guantanamo, Oriente, June.

is the "right hand man" of Venezualan Cinterer,

and confident of Carlos Andres PEREX:

nit unknown) Caucasian male.

Dros: c. 1924 in Havani, Cuba.

9. Miguel led me to understand that he is available in whatever task we might need nim. I have promised to peak this on to the Office. I have just scratched the surface not knowing.

.

what interest, if any, the Ofrice has. But, with the impending re-entablishment of GOC dislocative relations with both Toots Pica and Venezuela, Riguel might be uneful to un in developing access agents to the new Cuban mission personnel, or any other assignment we might require glong these lines. Please advise.

10. I promised Miggel that I would pass on his request to the Office and get back to him just as boon as I had some answer.

PS: For the record: Miquel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

Henry S. PACHANKIS.

14-00000

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FOR A LLOS FILLING, IN 10- 307 337

In Letter same

Typod: 28 July 1972

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- 1. QUILMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER, FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME.
 - 2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-1 FROM TIME TO TIME AND PLAN TO ONCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS.
 - 3. FILE: 201-307337. E2 IMPDET.

SECRET

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SECRET SUSHELLOOP 307337

7 January 1975

MEMORANDUM FOR:	C/LA/COG/CI
ATTENTION	
SUBJECT:	MHMUTUAL/MHSAVVY
1. MHSAVV	ry/2 received this date a letter in his ce box of the following substance:
(Enve	lope mailed November 29, 1974)
	"November 27, 1974

Hogarama Discount 2225 West Flagler Street

Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter. You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345. Thank you.

Miguel"

2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalque. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

Cedric D. BARTILUCCI(P)
CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

Distribution: Orig - Addressee E2 IMPDET CL BY 000264

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SUSPENSE MEMORANDUM RECORD

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(office - exte	nsion)	
received on	(Cate)	

NOTICE

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(When filled in) E2 IMPDET
CL BY 059858

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1. REF REPORTED TRAVEL	:
CUBA TO MEXICO, 13 OCTOBER 72.	
2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED AMCHALK-5 APPROACH	
TO ALIWOLF-1, SUGGEST WATCH FOR POSSIBLE ARRIVAL	•
AS HE INVOLVED IN JUNE 1967 AMWOLF-1/AMCHALK-5 MEETING.	
IF ACTIVITIES OR ANY ONWARD TRAVEL	
COME TO ATTENTION OF STATION, PLS REPORT.	
A FILE: ANWOLF-1, AMCHALK-5, 201-S24376. E2 IMPDET.	
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- 1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON
 16 OCTOBER THAT AMWOLF/1 LEFT THE CONSULATE ALONE AND WENT TO HIS
 APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/5
 NEAR GARAGE WHERE AMWOLF/1 PARKS HIS CAR.
- AMCHALK/5 WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/1 WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/5 COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/5 INSISTED THEY TALK THEN AND AMWOLF/1 AGREED. AFTER AMCHALK/5 MADE THE PITCH, AMWOLF/1 REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/1 ENDED THE CONVERSATION BY AGAIN AKSING AMCHALK/5 TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/1 RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/5 COME OVER AND INTRODUCED HIS

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WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

- AMOUNT WOULD CHANGE HIS POSITION NOW. AMCHARYS BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HOS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUIINID IN THE NEXT SEVERAL DAYS.

 ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.
 - 4. POUCHING DETAILED REPORT.
- 5. FILE: 201-840126. E2 IMPDET. SECRET

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WII/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday 7 October 1972

- 1. I met AMCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in ______station. This note confirmed what I told AMCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection cr recruitment.
- 2. I briefed AMCHALK-5 on the contact arrangements and operational plan proposed by AMCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

C/WII/COG/FI

r---

5 October 1972

MEMORANDUM FORL Record

SUBJECT : Meeting with AMCHALK-5

TIME AND PLACE: Minmi, 3 and 4 OCTOBER

- 1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in ______ by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from _____ and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0330 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.
- 2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.
- 3. I told AMCHALK-5 that it looked good for a surprige contact with AMWOLF-1 on 10 October and because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this made because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in as long as necessary.
- 4. AMCHALK-5 was sorry to hear that I won't be going to because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

AC AMEHALK-S

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

- 5. If the contact is made next week, AMCHALK-5 will be back before the PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.
- We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his total bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed his \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to arriving in the evening on 9 October. He has reservations in the Hotel for 9 October. He has reservations in the hours on 10 October.
- 7. I wished AECHALK-5 good luck. He is much more optemistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

- 5. If the contact is made next week, AMCHALK-5 will be back before the PACHANKIS is. I said we would want to debrief him in Hiami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.
- 6. We arranged to meet again at 1970 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,300 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and them fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to arriving in the evening on 9 October. He has reservations in the Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.
- 7. I wished AMCHALK-5 good luck. He is much more optemistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

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DISPATCH NO

IJFAA 4402

FILE NO

271-307337

DATE

15 SEPTEMBER 1972

INDEXING

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CHIEF, WESTERN HEMISPHERE DIVISION

FROM

CHIEF OF STATION, WH/MIAMI

SUBJECT

TYPIC/AKULE - AMCHALK/5

REF

WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMEEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTION IN THREE OR FOUR PAGES.

SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMOUNTS IN THE AMMOUNTS OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

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ATTENDED STREETS

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FROM: OFFICE DESIG	WH/C/FT EXT. 5910	GC-841 3038 TUBE DU3	NOTE: 1. If additional zoace is necessary, continue on reverse side. 2. Use CRS Service Request, Form 2816 when requesting COVINT documents.

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RESULTS OF CRS/ISG INDEX CHECK

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REPPODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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15 August 1972

MEMORANDUM FOR: Chief, XE/COS FROM SUBJECT Proposal to Continue Attempt to Establish Channel/Dialogue With AMGHOST-1 (201-810126) 1. As a follow-up heasure to our attempt to establish channel to AMGHOST-1 by using AMCHOST-2 on 10 August in I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use AMMOLF-1 as our secure channel to AMMOST-1. The dramatis nevertoe in this operation are: (a) AMCHALK-S (201-307277), reliable, conrespons asset who has been <u>involved witl</u> AMROLF-1 Timing of this operation rould be for that period in September in which AMMALK-5 visits lurope,

- 4. The place for the recting between AMCHALK-5 and ARAOZ would be in ______at a place mutually convenient to both. The meeting usual be established either by telephone or by personal contact.
- The purpose of this operation is to establish a channel of communications/dialogue with AHGHOST-1.
- This operation involves AMCHALK-5's passing of a sealed envelope with a message in it for AMMOLF-l's unopened transmittal to AMGHEST-1. AMMHALK-3's instructions would be to pass the scaled and unopened communication to AVMCLF-1. AMCHALK-5 would then tell PWOLF-1 that the message must be transmitted directly without tampering or being opened to ANGHOST-1. AMCHALK-S yould add that EMMOST-1 is waiting for this communication. (TYI: Director 143293, dated 13 June 1971, paragraph 2 noted that AMCLF-1 was contact man in effort recruit AMCHALK-5 in June 1967.")

CEGET

7. The message to AMCHALK-5 follows:

M.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your futre. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. He will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

۲. .

8. I believe that our chances for success in this operation are reasonably good for the following reasons:

(a) AMCHALK-5 is sufficiently couraceous to meet AMWOLF-1 in the Cuban Ambassador's office in _______ if necessary;

(b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Seviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

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9. I request authorization to commence this operation immediately with appropriate alterations as required.

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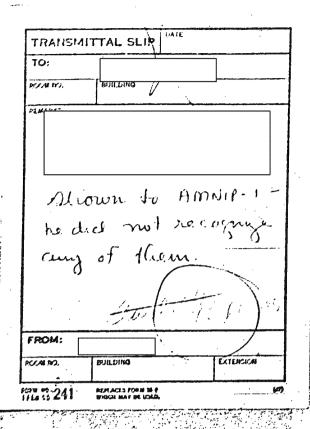
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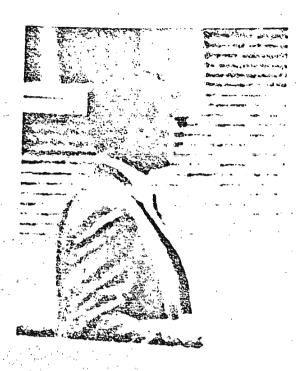
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UFGA 28958
13 Nov 67
Date of Photo 23 June 67

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME

Miguel Angel DIAZ Isalque 201-307337 DPOB Matanzas City, Cuba CIT Cuban, Paroled into USA 22 June 1961, #A 11 264 049 ADDRESS 1519 SW 19th Street, Miami, Florida DEPENDENTS Wife, three children; parents deceased ACADEMIC EXPERIENCE University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months LANGUAGE ABILITY Spanish and English OPERATIONAL EXPERIENCE 1961-1968 JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations. June 1967 AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for This resulted in the establishment of the AMGHOST commo channel. April-May 1968 AMCHALK-5 assisted the Station in an audio operation targeted against the For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the Station.

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- 2. AMGRADICS SHOULD NOT MORE MEETING WITHOUT COMFIRMATION SURVEILLANCE CAN BE PROVIDED.

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Physical Deserts to 1705-16/3 and Eds Pelatives In Cols.

- 2. It is believed ALGALI/S still has close relatives in Caba. The DEET first letter to ALGALI/S in 1937 carried an implied threat to those relatives. The writer does not know what happened to the relatives after algerially double crossed the DEE in the 1937 meeting. But they are surely going to be in jeopraly again if they are there, because the DEE, in the criteria or inten, will eventually discover this second double cross.
- 3. Furthermore, the DGI initiated an operation to assassinate ANCHAIN/I who participated in Belivia in the GUEVARA roll-up. The DGI just might consider ANCHAIN/5 as great an energy as ANCHAIN/I.
- the two DGT officers, not AMMAZK/5 in they were arraed; morever they clearly displayed their helpters to AMMAZK/5.

AlChalk/51c Participation to Sensitive Operations

5. Al'CHAIK/5 has been involved in Miami-based Cla Cuban operations since 1961. The ARCHAIK Project Cuiline

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required to possible the televistance, it is suggested against the continue of possible the televistance, it is suggested against the continue of principles and she fill/600. It is proposed to the continue of the continue of the fill the continue of the televistance of the televistance

while the writer, on the basis on the information available, the richs in the operation appear to be usually provided in the operational objectives callined. Furthermore, we are no subsetly going to be immediately confronted taken as bless of relacing information to the will, because truly mean stelly are going to want to debrtef bin in full of means a diage of CIA.

C1/025/41:

PIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME	Miguel Angel DIAZ Isnlque 201-307337
DPOB	, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Paton Rouge, Louisiana, 6 months
LANGUAGE ARILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMPEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiate recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for This resulted in the establishment of the AMGHOST commo channel.
April-May 1968	AMCHALK-5 assisted the Station in an audio operation tarceted against the For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the Station.

201-307537

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE * 170761	COPIES - PO	MING AND/OR DETTA	TR-OKEN BA
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TAME 15	653 (IN 797422)	• • •		
D. WH/MIAMI 150	07J -	CUANVIC		
	CONTACT AMCHALK-5 PA			
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SEPT OR EARLY OCT. AND	CHALK-5 REPLIED EITH	ER		
DATE AGREEABLE. EVEN	IF TARGET DATE CONFL	ICTS WITH HIS		
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PAGE 2 WH/MIAMI 15 782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS.

ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

SECRET

71 5 8 435

NA

KAR 1 5 T3

SECRET:

S F C P F T TELFOCUCH

- UFAA-439E DISPATCH NO

- 221-367337 FILE NO

IN SEPTEMPER 1972

INDEXING

- NC MICROFILM

- CHIEF, WESTERN HEMISPHERE DIVISION

- CHIFF OF STATION, WHISIAMI FROM

TYPICZAKULE - PPO PART I ON AMCHALKZE

REFERENCE SE - TIRECTOR 326739

1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRO PART I ON ANCHALK/5.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/5 SCLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMNOLF/1 OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 201 FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II. STNALFY F. SPECYLER

ATTACHMENT: USC (VIA POUCH)

DISTPIFUTION.

VIA TELEPOUCH

3 CAMHD: WATT USC Doctor 20

E2 IMPDET

SECRET

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CITIZENSHIP

SECTION II

SECTION VI SPECIAL ALLIFICATIONS AND INTERESTS 4. INDICATE ANY BUILDING. GIVE DETAILS INCLUDING TITLES OF TION DATES. ARTICLES, ALSO NAMES OF PUBLISHIRS AND PUBLICA-None 29. SPECIAL SRILLS None SECTION VII MILITARY SERVICE DATES COUNTRY Du TY T 9 0 c w not applicable. PIDENTIFYING COUNTRY, INDICATE SHERE SERVICE PERFORMEC, DECORATIONS, MEN AND MY DISCHARGED. GIVE DETAILS IF MAR SECTION VIII EMPLOYMENT HISTORY NOTE INDICATE CHRANGLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION PIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT. 1. INCLUSIVE DATES (From to). EMPLOYER CITING Flee. Sc. ADDRESS 26 1966-1972 1795 SW 3th St. Miami, Fla . type or sees Part Owner Appliance store fluctuates/presently c. \$25,000 per year. 27 1961-1966 . SALARY OR EARNINGS 1. INCLUSIVE DATES (From-To C. ADDRESS C. 1961 National Truckings 5- c.\$1.70 Fee hour WEASON FOR LEAVING Driver C. ADDRESS 1959-60 (see attached rare) EASON FOR LEAVING 1. INCLUSING DATES (From To . . EMPLOYER . ADDRESS 1. TVPE- OF BORK er salan on Empines . . REASON FOR LEAVING

14-00000

SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernation (Interior Ministry) under Jose NARAJO. Mas Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/iob.

SICTION IX	HA!	RITAL STATUS	The second secon
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13. NAME OF SPOUSE (Ferat)	(Widdle)		
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14 DATE OF MARRIAGE 19. PLAC	OF WARRIAGE	•	
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38 DATE OF BINTH 37 PLAC	t or minim		
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TA LATIONALITY AT BIRTH 188, 300".	EGUENT CITEZENSMIP	5	
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40. PRESINT RESIDENCE (Last resident	e, il decrived)		
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	x 1960	Matanzas, Cuba	Cuban 1
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	x 1963	Miami, Fla.	USA
Miguel Angel DIAZ	X 1905	was a series of the series of	
All tandra Canual DIA7	x 1964	Miami, Fla.	USA
Alejandro Manuel DIAZ			
Penier DIAZ	x 1970	Miami, Fla. 🕝	USA
Penter BINZ		Comments of the Comments of th	
"SUBSEQUENT CITIZENSHIPS HELD BY ANY	CHILD (Identify C	hild and give his, or her, pro	esent address)
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SECTION XI	- r	FATHER	44. NATIONALITY AT BIRTH
41. FULL MAME	1 1	since 1942 at age	1
Miguel Angel DIAZ Pard	d Deceased	SINCE 1942 at age	act
45 - SUBSEQUENT CITIZENSHIPS	46 OCCUPATION		
	<u></u>	HQ THER	
SECTION XII	IAN VIAN OF BIRTH	SO. FLACE OF BINEM	ST. NATIONALITY AT BIRTH
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ST. SUBSEQUENT CITIZENSHIPS		Carlons	
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•	SECTION XIII	Tillegeneen	-	BROTHE	ERS AND SISTERS						
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						*					
, ŀ	SECTION XIV	RE:	.AT	VES, ACOU	AINTANCES AND CONTACTS						
	7. NATURALIZATION OF CLOSE RELATIVES IN					o grantod)					
	friend of prior 1960 (all recorded		T:	in las me evious	t many DSE/DGI personali ly).	s a boyhood					
51	in Hiami and Harco Disconartner) owns Perba Appl	PERSONAL ASSOCIATIONS IST CLOSE ASSOCIATES, INDIVIDUALS ON GROUPS PETIX SHARKZ (partner) also owns Nelson TV in Miami and Marco Discount in FR. Sebastian VEGA (friend, former artner) owns Perka Appliance in Miami. Renier DIAZ (close friend) owns tlantic Color Center, paint store in Miami.									
5	SECTION XVI MISCELLANEOUS										
_				<u></u>	STONATORE						
0,	14 September 1972										
						····					

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SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Ibalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ICALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

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	ONAL RECORD QUE I - BIOGRAFHICAL		•		· · · · · · · · · · · · · · · · · · ·
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CITIZENSHIP SECTION II 10. PRESENT CITIZENSHIP 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (II. different than Item 10.) 12. PRESENT, RESIDENCE (Indicate as amer, tenent or sub-tenent) 13. PERMANENT ADDRESS (II different than Item 12.) 14. IF U.S. NATURALIZED CITIZIN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED 15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Counteres, dates and purposes) : :::/, 1419. 1370: OCCUPATIONAL AND FINANCIAL DATA SECTION III 18. SALARY (Per annum) 17. TITLE 16. PRESENT OCCUPATION THE CLASS 2161 Marga Providence Cong. 19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Aquity in tuba Licetric . Larniture Corp. louity in how at 1519 J.e. 19th St., Heal, Bland SECTION IN ORGANIZATIONAL AFFILIATIONS 20. WEMBERSHIP IN RELIGIOUS ORGANIZATIONS Merch Carlo Die Chenchroseleine 21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL ASSISTATIONS Object of Founders of "Directorio Fevolucionario Estudiantil" wife in 15 EDUCATIONAL DATA SECTION V SCHOOLS DATES ATTENDED DEGREE RECEIVED NAME AND LOCATION OF SCHOOL NAME OF COURSE buller lementary . 195 Orivat Dailer Hyj School idstitute in como Corasto 1300 iku itun de Detangep. 1 154 James James James Bertan ្រី ៤៩៦៦៦ A series of the 100 LANGUAGES AND DIALECTS COMPETENCE LANGLAGE SPEAR UNDERSTAND ## 1 TE READ (List: below each language in which you possess any degree of competence,) YES NO. YES NO. YES. 19.3336

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SPECIAL CUALIFICATIONS AND INTERESTS

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SECTION VIII

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SECTION XIV

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CANCELLATION TO DIVISION

DATE 15 April 1970 lc

ATTENTION	:	
	201 <u>307337</u> c	
The stored	file onAMCHALK/5	is cancell
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6 MARCH 1270 --DATE :

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CHIEF OF STATION, WHY MIAMI TU

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CHIEF, WESTERN HEMISPHERE DIVISION FRUM

O AMCHALK-5 CONTACT WITH CUIS SUBJECT

SEE BELOW ACTION

UFAA-1736, 29 JANUARY 1970 KEFS

UFAA-1803, 14 FEBRUARY 1970

- 1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS SHOULD BE KEPT OPEN.
- 2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRO PARTS 1 AND II ARE UNCE AGAIN NECESSARY.

DISTRIBUTION -

3 - COS. WH/MIAMI /BY TAPE/

INTERNAL DISTRIBUTION

- WH/COG/CHRONO

1 - WH/COG/OPS

Originated by:

WH/COG/OPS X7144

Coordinated by: C/WH/COG/OPS.

Released by:

C/WH/COG

SECHET TELEPOUCH UFAW-304

PAGE ONE

REQUEST FOR INFORMATION AND	REVIEW 18 February 1970 JM
TO:	C HO-
WH/COG/OPS	201-307337
FROM; CHIEF, CI/OA	3URJECT:
/87	AMCHALK/5
THAT YOU FURNISH THIS OFFICE THE INFORMATION	VEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.
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POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.

Mond Green lest sent 9 Sep 169 No wife. ils you insert this carculad? a

FORM 889

Harry H.

(10)

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FER PET PYRAT TALEPOHOR

DISP "0 - UFAA-1835

FILE "0 - 201-307337: 10-136-1/3

MTE - 14 FEDRUARY 1078

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

INFO - CHIEF OF STATION,

FROM - CHIEF OF STATION, WHIMIAMI

SUBJECT - STATUS OF AMCHALK-5 CONTACT WITH CUIS

REFERENCE - UFAM-671, 1 DECEMBER 1969

ACTION PEQUIRED - SEE PARAGRAPH 6

1. AMCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE HOVEMBER 1969 MEETING PEPOPTED IN REFERENCE. IT WAS NOT AUTICIPATED SHAT SUCH CONTACT WOILD BE MADE PRIOR TO LATE MECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, FINCE THE PELEASE OF FERHANDO POJAS BY FIDEL MASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW POJAS HAS NOT YET PEEN PELEASED. THEPE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DECEMBER. ROJAS SAID IN HIS LETTER THAT AE HAD BEEN TPANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WPOTE S E'C P E T RYBAT UFAA-1803 PAGE ONE

MICROFILATED
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SECPET PYPAT UFAA-1873 PAGE TWO
TO MEM AUNT IN THE UNITED STATES THAT SHE
HAD SEEM POUAS AND THAT HIS PHYSICAL
APPEAPANCE IS MUCH IMPROVED. SPECIFICALLY,
SHE MENTIONED HIS BEING SUNTAMMED. THIS
MAY BE INDICATIVE THAT HE IS BEING READIED
FOR PELEASE.

OFFICER TO DO SO, AMCHALK S HAS NOT YET

PPEPAPED THE FIRST PART OF THAT HISTOPY

OF PUPOCK ACTIVITY AGAINST CHEA MHICH WAS A

TASK ASSIGNED BY HIS CUIS CONTACT IN

IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5

REITERATED HIS RELUCTANCE TO PPEPARE SUCH A

DOCUMENT AND SAID THAT WHILE HE WOULD BE

WILLING TO WRITE THE PAPER FOR HIS CASE

OFFICEP, HE COULD NOT DO SO IF IN THE

COUPSE OF PPEPARATION HE HAD IN MIND

THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5

CITED HIS PAST CLOSE RELATIONSHIPS WITH

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AND SAID THAT

ALTHOUGH HE WAS MUCH OLOSER TO THE LATTER,

SOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS

WOULD PEGAPD ANY SUCH DOCUMENT WITH COMPLETE

DISTRUST.

- .. 3. AMCHALK-5 SAID HE HAD REASSESSED THE ENTIPE MATTER OF HIS CUIS CONTACT AND HE NOW FEELS THE CUIS:
- A) RESPONDED TO HIS INITIATION OF CONTACT OUT OF CURIOSITY,
- B) IS NOT PRIMAPILY INTERESTED IN SECRET RYBAT UFAA-1803 PAGE TWO SECRET RYBAT UFAA-1803 PAGE THREE

- INTELLIGENCE INFORMATION DEFECED BY HIM, AND
- ON MAY BY OCCUPATE OF TEACH POUNTS OF THE HIM.

4. AMCHALK-S REVIEWED THE TEMOR OF HIS	
CONVERSATION WITH AND AGAIN	1
MENTIONED HE HAD DEVELOPED GOOD PAPPORT WITH	
AMCHALK-5 IS INCLINED TO DELIEVE	
HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO	
THE POINT OF EVENTUALLY DISAFFECTING	
AMCHALK-5 RECALLED THAT IN THEIR CONVERSATION	
WHENEVER HE POINTED TO SOME PRIVIOUS DIFFICULTY	
OF FAILING OF THE REGIME, CONSINTENTLY	
TIED HIS DEFENSE TO THE PREDICTED SUCCESS	
OF THE 1976 SUGAR HARVEST . A CHALK-5 FEELS	
THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN	-
WILL SERIOUSLY SHAKE FAITH IN CASTPO.	1

IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS
NO ATTEMPT BY THE CUIS TO COMTACT ANCHALK-5
RY THE END OF FERRIARY, AMCHALK-5 CAN SEND ANOTHER
LETTER TO THE ACCOMMODATION ADDRESS INDICATING
HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE
STATION FEELS THIS COURSE MAY BE NECESSARY TO
ASSURE THE CASE KEEPS MOVING. IF MAKES
THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE
SECRET PYRAT UFAA-1803 PAGE THREE

ARAU2 21-840176 SECRET RYRAT UFAA-1978 PAGE FOUR
TO DETERMINE WHETHER THE STATUS OF THE SUGAR
HARVEST HAS MEASUPARLY AFFECTED HIS FAITH
IN CASTRO. IF ANCHALK-5 IS COSSECT IN HIS
ASSESSMENT THAT THE CUIS IS INTERESTED IN.
KEEPING A CHANNEL OPENED, IT IS PARTICULARLY
IMPORTANT THAT THE CASE RE MEST ACTIVE NOW
WHEN THERE MAY BE OTHER CUIS PESSONALITIES
WHO MEASURE THEIR FAITH IN THE RECIME BY THESUGGESS OF FAILURE OF THE TIEZ MILLOMES".

6. HEADQUARTERS COMMENTS AND SUGGESTIONS
ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPIES

DISTRIBUTION

3 - CHIEF, WESTERN HEMISPHERE BY TAPE.

2 - CHIEF OF STATION, BY POUCH

S E C R E T RYBAT UFAA-1863 FASE FOUR

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MISSACCIONS 22 ROUTING AND POLIT HALE CONTEST
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RYBAT TYPIC SMADD AMROSE
REFERENCE 6863 (IN 022291) ABUTAL
1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS
INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS
PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO-
DEFECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS
POSSIBLY WANING INFLUENCE OF DGI WITHIN CURAN GOVERNMENT
STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE
INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE.
TEND AGREE SMAROVE SUPPOSITION BASED ON SERING HIM WITH
BEFORE AND AFTER CONTACT WITH AMCHALK-5. ALSO.
SMABOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM
AMCHALK-5 OPERATION, PER 14598, 15 AUG 69. SMABOVE MAY
HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.
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	WELL THE THE THE PARTY OF THE	WANTIED ANY OPERATIONAL	OPPORTUNITY.	.,
	3 AVBEDEW-	1 DID NOT RECOGNIZE SAME	REZ PHOTO, WHICH	
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ROM . Chief of Station, Wil	/Miami	MMPOFFIM
SUBJECT O AMCHALK	THE CONTRACT OF THE PROPERTY O	
Dismissal of AMCHALK		to application of the control of the

Action Required: As indicated

References: A. WH/MIAMI 5683

B. UFGA-29702, 12 March 1968

- 1. AMCHALK-5 was advised on 17 October 1969 that his services with RVROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 AMCHALK-5 executed a termination secrecy onth and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.
- 2. During the afternoon of 31 October 1969 and following the meeting that morning with AMCHALK-5 which was to have been the final meeting; AMCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by AMCHALK-5 and developments which followed. Although AMCHALK-5 was reimbursed for cost of his transportation to and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.
- 3. Since severance of AMCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating

Attachments: And And Andrew Agent Service Record, hw Termination Secrecy Oath, use Quitclaim, use



Distribution:
3 - Chief, WIID w/atts as stated above CUPY

J#11. 2 0 1970

CONTINUATION OF DISPATCH

CLASSIFICATION

SECRET

UFAA-1736

of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.

4. An agent service record for the period subsequent to Reference B is forwarded herewith.

SECRET

AGENT SERVICE RECORD

•	Agent's Cryptonym or Pseudonym: AMCHALK-5 (formerly AMSTALK-1 and AMICE-14) (See also SD 56490)
,	Project Identification: AMCHALK
,	Agent Recruited by: Leleand H. COBFIELD
,	Capacity in which Agent Served: Technical agent on REDTOP opera-
	tion. Also to establish contact with opposition service.
	Rate of Pay: \$300 per month gross
	Other Commitments: None
	Agent Dismissed by: Frederick C. BRADSPIES
	Reason for Dismissal: Economy, lack of requirements for operation
	use.
	Security Risks: Subject knows location of Station meeting site
	#206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true
•	first name only. Subject also knows accommodation address #1402.
	Is the Agent Recommended for Re-Use: Yes. Subject is currently
	collaborating with the Station on an operation on a voluntary,
	uncompensated basis. Manner of Dismissal: Amicable. Subject reiterated his willingnes
	to serve in any operational capacity as needed.
	Letter of Termination Signed: Termination Agreement and Quitclaim
	and Termination Secrecy Oath signed 31 October 1969.

SECRET S COPY

H/Watt / to UFAP 01736

PERMITATION AGREEMENT AND CULTULAIM

I, THE UNDERSIGNED Miguel A. Diaz , HERREY ACKNOWLEDGE
THAT I HAVE BEEN REIDERING SERVICES TO AN INTELLIGENCE SURVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE
GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE
GOVERNMENT IS TERMINATED AS OF 30 November 1969 . I
ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST
THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS TO OR
AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP
WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.
(A - 1)
DATE 10-31-69 (Writed name longhand) 5
PLACE Hollywood, Florida
WITNESSED Frederick C. Brades IES

CS COPT

Seatt 2 NEAR OFFICE

TERMINATION SECRECY OATH

- Mignel A. Diaz am about to terminate my association with the Granization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:
- 1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methoda, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
- 2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the discleture of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
- 3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
- 4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
- 5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

(京中文^{門)}

S/call 3 to WEAR ON36

6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and volentarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WI	HEREOF, I have	set my hand	d and seal t	his 31st		. 01	•••
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1. AMCHALK-5 REPOR	IS THE FOLLOWING WHICH MAY BE OF	~
TO CHARGES		
INTEREST TO SMABOVE:		
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2. WOULD APPRECIAT	E ANY INFORMATION WHICH SMABOVE MAY	,
The second second	ABOUT INDIVIDUALS.	
BE ABLE TO PROVIDE ON	WDOAT THOTA IDOUTA	

3. FILE: 14-2-12/6.

SECRET

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TELEPOUCH SECHET DISPATCH NO - UFAW-731 201-307337, 14-2-12 FILE NO 2 JAN 1970 DATE NO INDEX FILM CHIEF OF STATION, WH/MIAMI TO CHIEF OF STATION, INFO CHIEF, WESTERN HEMISPHERE DIVISION FROM TYPIC/OPERATIONAL/AMROSE OSUBJECT REVIEW AMMUG BOOK PHOTOS WITH AMCHALK+5 SEE BELOW ACTION NONE REFS IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO PARTICIPATED IN THE AMCHALK-5 MEETING IN REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN A. RICARDO ESCARTIN FERNANDEZ MUG BOOK VOL. I NO. 895 WALFREDO GARCIGA ORAMAS В. MUG BOOK VOL. I 83 VOL. II NO. 62 C. RICARDO CABRISAS RUIZ MUG BOOK VOL. I NO. 391 AND NO. 909 D. ANGEL HERNANDEZ GONZALEZ MUG BOOK VOL. II NO. 61 E. ORLANDO RODRIGUEZ RAMOS MUG BOOK VOL. I NO. 908 F. HUMBERTO CASTANEDA BARBAN MUG BOOK VOL II NO. 63 AND 35. DISTRIBUTION /BY TAPE/ Originated by -WH/CIXG/OPS 3 - COS Coordinated by: 2 - COS. DC/WH/Coc/ob Hqs Distribution: Released by: JC/WH/COG 1 - WH/COG/Chrono 1 - WH/COG/OPS15 - OT IN THE TELEPOUCH UFAW-731 PAGE I

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Chief. WH: Cater, MUR

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-AMENOUS nocting, holyski, had a number of oxtended discussions for the AUGUALE/S with DEADOVE Bendquarters officers on the general subject of operations against Archeor in They had one complaint about the AMCHALMS meeting that we believe in legical and warranted on their part. At our request they had note or loss reserved the to cover the services of their two surveillance tonus in ARCHAIN/S operation. This was based on our early request which in turn west based on the Readquarters' cabled request that SHASOVE give as much coverage an possible to the necting. When it turned out that it would be dispractical to cover the meeting at all with curveillance, Sharova felt that they had "recerved" their teen for nothing. As you pay know, BMABOVE was especially pressed during - en event that compares-The that puriod. following veckend and - was achighuled for the to our etc. In other they expected trouble from words, they were not too happy that we saled for support and then aid not use it.

2. Looking back over various records, ve find that this situation is not entirely new. We do, henceur, want to avoid this in the future. In future cases we will have to reach a first decision on what we want SHAROVE to do for us well before we go to them and oak for support. Once this support is ediered, then we should follow through and use it. If not, SHAROVE will soon atop offering to help us in this way. In order to get an operation such as this organized and presented to SHAROVE, we suggest that Hendquarters make their views knows well in advance. If a change is desired after the operation is manifold, so happened in the case of the ANCHALE/5-AMCHOST heating in our lighten relationship with SHAROVE will surely suffer. We will watch this in the

Distribution:

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1. le MucHALK-5

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faire and if we believe there is a fragmant this hope, and, again to vill the side town the open then form.

3. On a nere hopeful make the Million officers in
are entitled and the participation of lamening operations
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confidence that could provide be of use to They were
especially faterested in escaping what they have berned the
Lougher configure operations by for AMORO I types in the
rould involve our placeing a "James havep" egent in
This actour would be known to the Allenge recommensation chare
nsic person who could, it impresched, all them in defeating to
WOLLIA or SHIPD. Gur propert loop in that the eyent world not
need to be in
there and rading periodic trips to check on it rhould be crouds.
In this way we would not love to turn the meant over to SMABOTE
to headle. The contact with no could be via New York or Kinei.
We would, of course, have to have CMASSVE considered informed
on his travel is such out of and any contest that he had the Kunner would have to be expected to they. As you know
there is considerable travel between Plani and
The state of the s

the Augustian in would probably not know how to go about defecting. We recall that AUBIDIU had problem in this regard before he finally decided to make his nove.

- provocation against ANGROOF in they would like to see a simple provocation against ANGROOF in they suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in rimi, and ask for help. We are not sure where this would get he but it does show that SIABOVE is willing to entertain norw aggressive ideas than we have given then credit for in the past.
- 5. We have for some time been attempting to pull our files together to determine just what we have in terms of ANODOGE representation in the country. This has been difficult alone our files are not in good order. For this reason we sere glad to learn, while NOLTHAR was visiting Readquarters on 19 December 1969, that the Headquarters disk is deing a study of ANODOGE and other PBRUHHM officers in SMADD. When this is received we would like to put it into a form of a target notebook. We will give this to SMADOVE and let them add what they can. With this start we should be able to jointly loop it up to date and complete.
- 6. We appreciate the references and vill pass SMASOVE the natorial that is of interest to them.

MICROFILMED

[FC4 ~ 1969

DOC. MICRO, SER

T CAUT WYLAT TELEPOUCH

0108 NO - UFAX-675

FILE #3 + 201-307337

DATE - 2 DECUMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WHYMIAMI

FAUX - CHIEF, WESTERN HEMIOPHERE DIVISION

SUDJ - WHZMIAMI REPRESENTATIVE MISTING WITH SMAROUS IN

ITEMS - RYBATHTYPICA

SMADUVE.

ACTION - FYI

HEF - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEBECKER AND _____STATION CASE

OFFICER NOLTHAM MET WITH SMABOVE OFFICERS.

THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMABOVE ON THE AMCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO ________AND TO GENERAL ACQUAINT SMABOVE WITH WHZMIAMI INTERECTS. PRIOR TO MEETING WITH SMABOVE NEBECKER AND NOLTHAM ACREED THAT FRANKNESS WAS CALLED FOR AND THAT WITHIN DECURITY LIMITATIONS WE WOULD ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMABOVE FOR THE CUBAN TARSET.

2. THE UBVIOUS GOOD RAPPORT ESTABLISHED BY THE STATION HELPED IN ESTABLISHING A FREE AND EASY DISCUSSION. NEEDCKER FULLY REVIEWEL ING AMCHAEN-5 CASE AND ALSO THE GENERAL PROBLEM OF WORKING ASAINST THE CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASE. OPERATIONS AGAINST DGI PERSONNEL. WHILE THE SMARDVE OFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK SECRET RYDAT TELEPOUCH UFAN-673 PAGE ONE

SECAUT RYDAT TELEPHOOR PROFESSIONALLY PERTISENT OBESTIONS AND IMPRESSED SETTECTER AU KNOWING THAIR BUTLAGUE. IN AGESTIONING THEM THAY IT-VEALED THAT SHABOVE HAD FORTY TO FIFTY BEY IN BUT THAT UNLY TEN PENCERT OF THEIR EFFORT WAS DIRECTED AT THE CUEAU TERRET. THIS WAS STATED HESITATINGLY AND IT IS COURTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THRY DID ADMIT CONCERN AND DID MENTION THEIR WORRY ABOUT NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. APPARENT FROM THE GUTSET THAT THEY ROWED TO HEADOUARTERS IN DISCUSSING ANY OPERATIONS. WAS CLEARLY THE PERSON KORE CONCERNED WITH THE CUPAN TARGET. HE TOOK NOLTHAM AND HERECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH AMCHALK-5. HE LATER EXHIBITED A HIGH DEGREE OF FAIRMALINEOU AND THUR US TO SMABOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH CULAR WERE PROFITABLE AND THAT RVADCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SMARROVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATION. IN HAS PROBABLY THE LARGEST CONCENTRATION OF CURLY OFFICIALS IN THE WORLD OUTSIDE OF HAVAMA THE FIELD IS RIPE. 4. KEBECKER TOLD HOLTHAM THAT UPON HIS BETCAM TO MIAMI HE MUULD LOOK FOR MIANI AGENT, OR ASSETS THAT HAS CONTACT? AND WOULD WORK TOWARD THE DOUGCTINE OF FOLITHER INTERESTING SMAEDVE IN THE TARGET - A MUST TEMPTIME INT. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS CLS. INTRUDUCE THE SUBJECT ANEW WITH SMALLIVE AND CET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARRET.

SECRET RYBAT TELEPOUCH UFAW-673 PAGE TWO

SECALT AYEAT TELEPHUCH. 5. RE SMACT - NOLTHAM EXPLAINED TO DIE HOT EXIST AND THE SEPTEMBER. F. HAVARA WAS UNCERTAKER BY IT WAS AGREED THAT REQUIREMENTS WILL BE SENT TO DISCUSSION WITH SMACT. G. NULTHAM TOLD NEDECKER THAT THE NEWLY ARRIVED AMBASSADOR TO WAS ALSO ACCREDITED TO SUBA AND THAT HE HAD COOPERATED IN THE PAST WITH RVRUCK. . . SILE THE STATION IN HAD NOT YET RECONTACTED THE AMBAGGADOR THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF CISCUSSION WAS HELD ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOLTHAM WAS RE-QUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS AND PARTICULARLY ANY INFORMATION REGARDING WITH THE HIS TRAVEL TO CUBA. HE WAS TOLD THAT WHYMIAMI MOULD LIKE TO MEET WITH HIM PRIOR TO ANY TRAVEL TO CUSA. 7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING DESK FOR TRANSMITTAL TO GIVEN TO THE STATION AND SMAROVE FUR WOULD LIKE TO THANK BOTH THE THEIR COOPERATION ON THE AMCHALK CASE. THE STATION IS AUTHURIZED TO PASS TO THE SMABOVES THE COMMENTS ON AEGARDING THE CUBAN SITUATION AND TELL THEM OF THE MODELS OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE METAILS, REGARDING THE FREEING OF ROJAS AND FUTURE CONTACT ARRANGE-MENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVE. THAT IT IS SUFFICIENT TO TELL THEM THAT THE DOL SAIL THAT THE AMCHALK-5 OFFER OF COUPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL OF HAVANA AND THAT HE WOULD BE CONTACTED ELECTIME AFTER CHRIST MAS.

JOEL N. SIBECYER

PISTALDUTION BY TP - 3 - COF, MHZMIAMI SECRET RYBAT TELEPOUCH UFAW-873 PAGE THREE

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SECRET RYBAT TELEPOUCH UPAN-673 PAGE FOUR

cc: EUN/BC

ANUNCT RIVAT TELEPOORN

0137 No - CFAN-571

FILE 10 - 201-307637

WATE - 1 DECEMBER 1989

INDEX - NO

TO - CHIEF OF STATION, WHYMIAMI

FROM - CHIEF, WESTERN HEMISPHERE SIVISION

SULJ - RYBATZTYPICZAWCHALK - ANGRALK-5 MEBTING WITH AMGHOST REPRESENTATIVE

ACTION - EYI .

1. AMCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS.

IN NEW YORK CITY FROM 1800 TO 2230 ON 28 NOVEMBER FOLLOWING.

HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN THE

FOLLOWING COVERS A-5°S NARRATIVE OF EVENTS. PREVIOUS COR
RESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN AS SCHEDULED ARE PROCEEDED
TO THE HOTEL AS INSTRUCTED BY CUIS LETTER. HE
CONFIRMED RESERVATIONS UPON ARRIVAL AT AIRPORT.
THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA RE-
MOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE
CITY. ITHIS WAS CONFIRMED BY NEBECKER AND NOLTHAM. / ACCORD-
ING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE
HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH
SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER.
AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING
SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CON-
TACT ARRANGEMENTS FOR . CALLER IN CUBAN SPANISH
SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL
YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECI-
FIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY
FIVE MINUTES TO EIGHT THAT SAME EVENING 25 NOVEMBER ALPERTS
SECRET TELEPOUCH RYBAT UFAX-671 PAGE ONE

· SECRET RYBAT TELEPOUCH CALLED. HE SAID HE WAS AT THE HOTEL FOUR BLOCKS FROM THE MUTEL, AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LUCATION FOR A-5'S RESIDENCE IN AS RE-CRIVED IN THE LETTER OF INSTRUCTION. / ARBERTO INLIETES, THAT A-5 MEET HIM AT THE BAR OF THE AFTER A-5 AGKED HIM TO COME TO HIS HOTEL. THIS WAS IN REEPING WITH THE INSTRUCTIONS GIVEN 4-5 PAILS TO HIS DEPARTURE FROM MIAMI TO ACCUME THE INITIATIVE. A-5 AFTER APPROPRIATE UELAYS ACQUIENCES. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMCHUST-1 HAS BERT TO FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 IN-BWA AND MET GUILLERMO UPUN ENTERING BAR WHICH WAS EMPTY EXCEPT FOR SUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH MATCHING HIM. THIS THROUGH A DEVICE WE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MURE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH SUILLERMS ALONE ALTERNATING BETWEEN THE BAR, THE RESIAURANT AND A SMALL NITE CLUB IN THE HOTEL. ENTIRE TAB PICKLO UP BY A-5. SUILLERMS MADE HO OFFER TO PICK UP TAB AND JOKINGLY ON DNE COCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE ECOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A+5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN'GO TO SINNER NOW. YOU MUST BE HUNGRY AFTER YOUR LUNG VISILANOD. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIELY IN SHANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING -SECRET RYBAT TELEPOYON UPAY-571 PATE IND

FURTHER PLOY OF A-5.

3. ACCURDING TO A-5 THOUSELTING WITH GUILLES IN THUTSELT-OUT WAS FRANK AND FRIENDLY THOUGH RESERVEL. EARLY IN THE MEETING GUILLERGU BLUNTLY BURRIED A-5 AS TO THE REARDS HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVI-DUBLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUM-STANCES IN MIAMI AND FOR HIM PERSONALLY WORE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAIL THAT HE AND ALL HIS PRIENDS THAT BEEN TERMINATED BY RURDCK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED DUT HOW-EVER THAT HE STILL OPPOSED FIGEL CASTRO AND NOW MEDELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. SUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RE-TAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULE BE ARRANGED SITHER IMMEDIATELY SEFORE OR SHORTLY AFTER CHRISTMAS. BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIGEL WAS AN INGRATE SINCE GHIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIVE IU IME INITIATION OF ACTION AGAINST BATISTA. GUILLEAMO REPEATELLY ERISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FIREL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TUNE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERYD WHY HE SECRET RYBAT TELEPOUCH UFAN-671 PAGE THESE

SECRET RYBAT TELEPOUCH

PLIED AFFIRMATIVELY.

HAD WAITED SO LONG TO ANSWER MIS LETTER SENT IN JULY. GUILLERMU PARRIED THIS QUERY BY ASKING A-5 MHY-HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 GAIT THAT HE HAD SENT THE REPLY AS SUON AS HE KNEW HE COULD TRAVEL TO SINCE THIS WAS HIS DEEY BUDINESS STADIM. CHILLETTS NEVER DID ANSWER WHY CUIS HAL ICLAYED ANDWETING A-5." LETTER. HOWEVER IN THE COURSE OF THE CONVERDATION GUILLE IN SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAS UNLY DE-INEMRY FOUR HOURS PRIOR TO HIS CEIVED A VISA FUR PASSPORT SHOWED ENTRY DATE OF 14 NOVE TOR. TRAVEL TO A-5 AURED GUILLERMO IF AMONOST-1 HAS SENT HIM. SUILLENGL REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE MAN WHICH HE DID NOT IDENTIFY CETWEEN HIMCELF AND ANOHUST-1. A-5 ASKED WHETHER GUILLERNO HAD EVER SIVEN THE PACKAGE WHICH HE HAD GIVEN HIM IN TO AMCHOST-1. GUILLERED AGAIN RE-

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS. THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTUAS IN SULIVIA. GUILLERMO QUESTIONED A-5 RESARDING HIS KNOWLETSE OF THE PARTICIPATING OF AMERALK-1 IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAD MEARS THAT AMCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST ONEVASA BUT THAT THIS WAS COMMON KNOWLEDGE AMUNGST MANY EXILES --WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEE THIS IS SE THE CASE. IN ORDER TO WARM THE MEETING A-5 SAID THAT HE RE-SPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. SUILLERMO SAIL THAT HE KNEW THAT CHE HAD BEEN MURBERED BY BOLIVIANO AND THAT NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE SECRET RYBAT TELEPOUCH UFAW-671 PAGE FOUR

SECHEL AYBAT TELEPHOOCH

EXECUTION. ALONG THIS LINE GUILLERMO DAID THAT THE CUMAN GOVERNMENT HAD NO INCLINATION TO AGEASSINATE OF PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED JO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREGOCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW WERE I JING THIS AND IS PURBUIT OF HIS MISCION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN

- 6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONDI-DERABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLOMBIA, PEDRO DIAZ TORRES IN MIAMI ZDIAZ WAS INFIL GUIDE INTO NORTH MATANZASZ, PEPIN MARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF AVROCK ACTI-VITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1986 IO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEMPING WITH SCENARIO HE WOULD NOT IMPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANG DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE WE-LEASE OF RUJAS HE WOULD CESTAINLY BE WILLING TO TALK AGAIN.
- 7. GUILLERMO INVITED A-5 II CUBA SAYING HIS DLD SECRET RYBAT TELEPOUCH UFA:-571 PAGE FIVE

SUCKET RYDAT TELEPONCH-

TRIENDS WOULD LIKE TO SEE NIM ARRATHEY WOULD WELCOME HIT. THAT HE HAD LEFT CUBA TOO SOLV AND THAT HE WOULD BE PADE OF HIS COUNTRYMEN IF HE WOULD RETURN AN LIFE THE PROCEEDS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SNAMBLOS AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS OUT WAS NO-HUNGER. CHILDREN VINCLUDING HIS OWN WERE VERY WELL FEUV AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLEAMS SAID HE WAS RETURNING TO CUBA SOUN AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DONESTEVEZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERNO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE SEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECU-LATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

EIGHT KILOMETERS THE DAY OF THE MEETING INORDER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED. SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHES. ACTUALLY THE SMAPDVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5 SECRET RYBAT TELEPOUCH UFAW-671 PAGE SIX

DECLISED SAYING THAT HE WANTED THE MELATION CHIP WITH CHIC T BU HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POTTING THAT MICHT HAVE THE CUBANG IN PERSON ATE IN GUILLERMO SCUFFED AT THIS AND AGAIN SALU FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1820 27 HOVEWOER IN PREPARA-TION FOR MEETING WITH MESECKER. THE WAS TOLD THAT BO FULTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUIS HAS HEARS FROM HIS USING THE CHANNEL ECTABLISHED THROUGH THE LETTER FRUM BAUGN. A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WEIGH HE SENT CABLE ACKNOWLEDGING MEETING IN BUT THIS GESTED THAT THEY MIGHT HOLD NEXT MEETING IN WAS IMMEDIATELY RULED OUT BY GUILLERNO CITING THE DIFFICULTIES THE ALSO RULED OUT CAUSED BY THE WAS CHOSEN AS THE WEYT HE SAID HE WAS KNOWN THERE. MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESS OF BEFORE CHRISTMAD BUT BUSINESS HE COULD NOT MEET IN DEPENDING ON THE RELEASE OF ROJAS BY WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTPUND. AIRPORT AND TEETING 9. A-5 CALLED NEBECKER FROM TOOK PLACE NEXT NITE IN NEW YORK. A-5 100% EXCEPTIONAL PRE-CAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FILE READOR

10. INTEND TO REVIEW ENTIRE MRETING WITH A-5 CORING NEXT CONTACT IN MIAMI ON TO DECEMBER, IN ORDER TO DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSTRUENCIES.

FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEME SEPARATE

JOSL N. NESECKER

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	FROM NEBECKER
	1. FOLLOWING MEETING IN WITH AMGHOST
	REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK
	FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF
	AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY
	TELE POUCH.
	2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE.
	AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY
8	BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND
4 8	BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS
8	TRAFFIC WAS ACCEPTED. © (Continued)
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3.	AMCHALK-	5 WAS INSTRUCT	ED NOT TO	MAKE CON	TACT
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he was instru	CTED THAT	NEXT MEETING	WAS TO TA	KE PLACE	•
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UP AT LAST ME	ETING MIAN	IL THIS PRECA	UTION TAK	EN SINCE	•
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	THIS SECOND CASE, FIRST B	EING IN WHICH
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	BELIEVE AMCHALK OPERATION IS NOT SUITABLE VEHICLE. POUCHING DETAILS.
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3. UNDE	R ORDIHARY CIRCUM	STANCES IS A RA	THER
EXPLOSIVE PLACE. TH	IS WEEK IT WILL 2	E MORE THAN EVE	R AS
THE TOWN PREPARES TO	RECEIVE THE BOIS	TEROUS FANS FOR	THE BIG
ON STA	TURDAY. THE TOWN	WILL BE LOADED	WITH FREE-
WHEELING DRUNKS AND	FRANKLY WILL BE TI	E IDEAL TIME T	O PULL A
KIDNAPPING WHICH COU	D BE CARRIED OFF	EASILY. SMADO	VE IN
BEING MOST COOPERATION	VE BUT UNABLE TO D	O ANYTHING UNL	ESS WE
PROVIDE MEETING PLACE	BEFORE HAND. AS	6728 P	TUC SINIC
MEETING PLACE MIGHT V	IELL BE		
4. AS HEADQUARTER	S AWARE WE HAVE A	LOT RIDING	
ON THIS SO-CALLED OPE	RATION. NOT ONLY	POSSIBLE THREA	AT TO
AMCHALK/5 BUT A MATTE	R OF OUR RELATION	SHIP WITH SMABO	VE. IF
THIS "JOINT OPS" GOES	SOUR IT VILL BE	BECAUSE OF OUR	SHORT-
COMINGS AND PERHAPS R	UIN FOREVER OUR C	HANCES FOR ANY	FUTURE
VENTURES. IN OTHER W	ORDS RVROCK PROFE	SSIONALISM, AT	LEAST
IN THE EYES OF THE SM	ABOVES, IS AT STA	KE. THEREFORE,	I WOULD
RATHER ABORT THAN PRO	CEED ON A HOPE AN	D PRAYER. NEBE	CKER
MUST CONTACT AECHALK	REGARDLESS WHETHER	R BLOWS OPERATI	ON OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

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1. PER	REF A, HEADQUARTERS BELIEVES 1	NECESSARY THAT
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NEBECKER EST	TABLISH CONTACT WITH AMCHALK-5	UPON ARRIVAL
IN	SO THAT HE BE ABLE RELAY INFO	RMATION FROM
AMCHALK-5 TO) SMABOVE ON DGI-AMCHALK-5 MEE	TING SITE. THIS
STEP NECESSA	RY BECAUSE FEEL PROTECTIVE SUR	VEILLANCE OF
MEETING SITE	BY SMABOVE REQUISITE FOR CONTI	NUING OPERATION.
PLEASE ADVISE	NEBECKER	
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operation. It adds that NOLTHAM and NEBE WH/Miami) will consult with SMABOVE to as of meeting. Ref C requests no contact between and AMCHALK-5 for fear that operation wou to DGI. Ref D requests that operation proce protective coverage can be given to AMCHAI meeting and that NEBECKER initiate contact upon arrival	een NOLTHAM ld be exposed ed only if LK-5-DGI
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1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5	REF 6725 49	11988)	·		
TO WELLEY TO WARE AND WASHINGTON TO MINIMARY	1. REQUEST NO PHO	ONE CALL BY MOLTHAM TO AL	MCHALK-5		4
CINCL IT DACCIDED OUTC MAN CANDAL COLUMNIC MANAGEMENTS					

1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5
SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL
OF AMCHALK-5. IF THIS TRUE CUIS MAY NOT
MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS
OFF THE GROUND.

2. FILE: 19-136-1/3; 201-307337.

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- 1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5,
 ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL
 AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE
 AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL
 CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE
 UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.
- 2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT
- 3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.
- 4. FILE: 19-136-1/3 AND 201-307337. SECRET

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	B. 6728 (90989)
	C. WH/MIAMI 5894 (91428)
	1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY
	REF A, DESIRE NEBECKER INITIATE CONTACT WITH AMCHALK-5
	CN ARRIVAL IN ADDITION, WHEN AMCHALK-5 KNOWS
	DETAILS OF MEETING WITH DGI, SURVEILLANCE SHOULD BE
TECHNICAL CONTRACTOR	REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM
	REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE,
	ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DGI
and a company	MEETING WHEN TIME AND PLACE HAVE BEEN SET.
1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT
Topological Company of the Company o	CONFIRMATION SURVEILLANCE CAN BE PROVIDED.
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3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET	
3. AMCHALK-5 SHOULD BE ALTERNATION	
D RE UNDERSTOOD AND	
INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND	
INTO CAR TELEFORM	
AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A	
MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.	
A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE	
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. AMCHALK-5 VIF	E NOT ACCOMPANYING	HIM ON TRIP.	•
AMCHALK-5 NOT GIVEN		OR BUT PE	ER
REF A INSTRUCTIONS W	TLL ONLY MAKE CONT	ACT IN UNUSUAL	OR ·)
VEMERGENCY SITUATION.	NEBECKER CAN THE	N RAPIDLY GET	IN
TOUCH WITH SMABOVE C	FFICERS.		
2. WE CERTAINLY	AGREE WITH SUNGFER	TONS SMABOVE	•
REGARDING SECURITY A	ND AMCHAER > HAD 9	EEN BRIEFED 10)
MEET ONLY IN FUBLIC	PLACE S.	- 1 ^{1/2}	•
3. FHE: 19-136-	175; 201 5073377		
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RYBAT TYPIC AMCHALK	SWAROAF
REF WH/MIAMI 5878	v 90657)
MARQUE CAID	
·	
OBSERVED CASIN	
100	
	FROM ACTIONS THEY FEEL
HE MAY PLAN SELECT	
THEY SUGGEST AMCHALK	-5 REFUSE TAKE RIDE IN CAR WITH
	HAS BEEN THEIR USUAL PATTERN
DGI OFFICERS. THIS	MAS DEEM THEIR GOODS TWO SAME
MEETING CONTACTS	
2. DUE OTHER COM	MITMENTS SMABOVE CAN
	•
	TIVE SURVEILLANCE AMCHALK-5
ON CONTINUING BASIS.	THEY FEEL IF ATTEMPT KIDNAP
MADE IT WOULD BE DON	E DURING MEETING. TO AID SMABOVE
SURVEILLANCE OF MEET	IND THEY WOULD LIKE DETAILS OF
	IN ADVANCE. OTHERWISE THEY BELIEVE
	EAM WOULD POSSIBLY BE SPOTTED BY
	ANCE. IF IT IS POSSIBLE FOR YOU
DGI COUNTER SURVEILL	HUOL. IN IT IN LORD TO A

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PAGE 2 6728 S	ECRET				
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TO WORK OUT METHOD W	HERBY AMCHALK-5	CAN ALERT			
NEBECKER TO MEETING	ARRANGEMENTS AFT	ER RECEIVI	√G .		
DGI CALL SMABOVE CAN	MORE SECURELY	ONITOR MEET	ING ANI) THUS	
PREVENT ANY KIDNAP A	ITEMPT. HOWEVER	R, THEY ADV	SE		
AGAINST CALL TO NEBE	CKER FROM AMCHAL	K-5 HOTEL F	MOON		
IMMEDIATELY AFTER CAL	I FROM DGT - De	I IN PAST I	AVE		• *
TELEPHONED BACK TO SE	LE IF LINE IS BU	IST, SUGGES	i p		
. IF YOU FEEL IT NECES	SARY, WORK OUT S	SOME METHOD	SO. THAT	' · .	
AMCHALK-5 OR HIS WIFE	CAN INFORM NEE	ECKER OF ME	ETING		
DETAILS FROM PAY PHO	E TUAT CAN NOT	DE ADGEDUEN			•
DETAILS FROM FAT FROM	ar tunt cum not	DE 0032K428	• 		
3. CUBAN SHIP JIG	UANI NOW IN POR	т			
OTHER VESSEL	AS WELL	NUMBER SOV	[ET	•	
<u> </u>				*	
SHIPS. SMABOVE SAID	THAT IF AMCHALK	-> KIDNAPED			
IT WOULD BE FAIRLY S	MPLE GET HIM AB	OARD ANY SH	IP IN	•	
AREA. WE WILL FOLLOW	UP AND DISCUSS	PROBLEM WI	TH		
THEM FURTHER. SMABOV	E FURNISHED EME	RGENCY TELE	PHO NE		
NUMBER TO PASS AMCHAL	K-5 IN CASE HE	GETS IN REA	L		٠
TROUBLE. HE SHOULD A	SK FOR				

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	TYPEOC ADE TUEDE UP	MEJICO.				
OFF	FICERS ARE THERE, HO	WEVER,	ONLY			•

NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER

5. FILE: 19-136-1/3; 201-307337.

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RYBAT TYPIC AMCHALK	SMABOVE
REFS: A. DIRECTOR 5	4949
B. WH/MIAMI 5	85.1 (188277), 848 (288208)
D. 671	6(12 87494)
	OPS PLAN FOR AMCHALK-5 TRIP:
(1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND
SECURITY REASONS) DE	EPARTING MIAMI 23 NOVEMBER VIA AIR
CANADA 605 FOR TORO	NTO. HE OVERNIGHTING IN TORONTO AT
T T	DEPARTING FOR MONTREAL 24 NOVEMBER
VIA AIR CANADA 964.	AMCHALK-5 HAS CONCOCTED PLAUSIBLE
BUSINESS STORY FOR	VISIT AND NEW YORK BASED UPO!
KNOWN EXPANSION OF	
(2) AMCHALK-5	WILL WAIT CALL OF CUIS AT
HOTEL A	T TIMES CITED BY CUIS (0700 AND 1400
25 THRU 28 NOVEMBER	WHEN CONTACT MADE, HE HAS BEEN
INSTRUCTED TO ACT T	HE INITIATOR AND AGGRESSCR AND INSIST
ON MEETINGS ONLY IN	PUBLIC PLACES. HE INSTRUCTED NOT

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY
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PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBFCKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEPECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

- (3) FOLLOWING TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 38 NOVEMBER IN NEW YORK CITY.
- (4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY
 IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME
 LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE
 OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN
 OCTOBER ON BUSINESS HE WAS SORELY TEMPTED TO APPROACH CZECH
 OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS
 FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL
 CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE
 OLD FRIENDS: RAMON GUIN, UNDRES VARGAS GOMEZ, ROLANDO
 CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SENTENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND
 CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS
 AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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PAGE 3 WH/MIAMI 5878	SECRET	
MICCION AND DOING IS	A RELATIVE WHO WAS CHIFF FOR MAI	NOLO
RAY GROUP IN HAVANA	AND MATANZAS, ALSO WAS HEAD OF CA	ATHOLIC
YOUTH PESISTANCE.		
,		
(5) WE CANNOT PR	RECLUDE POSSIBILITY THAT CUIS MAY	10
ATTEMPT TO KIDNAP AMO	CHALK-5 WHILE HE IN REQU	UEST \
DETERMINE IF	ANY CUBAN OR SOVIET SHIPS OR AIRC	MAPI /
WILL BE IN	ARE: DURING PERIOD AMCHAL	.K-5
	REQUEST STAKE OUT OF MOTOR HOTEL	
	,	
WHERE AMCHALK-5 STAY	ING AND STAND BY FOR PROTECTIVE	/
CIPUETI AUCE LE NECES	FRARY. IT MOST IMPORTANT, HOWEVE	er.
\		
THAT CUIS NOT BE SCAR	RED OFF BY ANY HINT OF COVERAGE.	
	BECKER WILL BE CARRYING VARIETY	• •
(6) RE PEF A. NE		
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13 Movember 1969

PERCRANDUM FOR:

diler, di/czi/lai

SUBJECT:

A.Chall/5 - Une against the DGT in a Counterland 11 igence Cycletion

1. The absorbed cobles contain background beforestation on a count rictelligence operation to be initiated in the count rictelligence operation are severall objuited cant points, which have not been untiloned in the cable traffic. If there points have not been confidence in the operational planting, then it is nedlever the overall ricks are going to be far higher than planted.

Involval Danger to difficult/j and life Methatives in Oaks

- 2. It is believed AUGMAIK/5 still has close relatives in Cuba. The DGT's first letter to AUGMAIK/5 in 1907 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMGMAIK/5 double crossed the DGT in the 1907 meeting. But they are surely going to be in jeoperty again if they are there, because the DGT, in the dritter's ordinion, will eventually discover this second double cross.
- 3. Furthermore, the DGI initiated an operation to assassinate ANCHAIK/I who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider ANCHAIK/5 as great an energy as ANCHAIK/1.
- the two DGT efficers, not ADMAIK/5 in they were armed; morever they clearly displayed their heliciters to ADMAIK/5.

AICHAIK/5's Participation in Monsitive Operations

5. APChAIK/5 has been involved in Mani-based CIA Cuban operations since 1961. The APChAIK Project Cutline

states, "although so of his executione prior to 1905 has in the Militeld, he has recoived a wife variety of training and he was even sted into zero so, forticated role was in the second to the "I has much obtained and anglated the size of a second to a secon

William then

the line of this operation involves our matrices are not this through of violence, it is suggested that the same potents be checked out the diffee. It appears the solvinion may have some equities in a didK/5's early are out and use acclust, the DCI because of his instrument to the solvinion, operation. It is not know she there is BB Division, BB/6's/Ai, or have been consulted.

7. The order, on the basis on the information assistable, the ricks in the operation appear to be usually great retine operational objectives outlined. Futhermore, to are an outstelly going to be immunistely confronted time and blem of releasing information to the sail, because they unsendedly are going to want to debrief him in full on his key aladge of CIA.

ci/ors/M

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O Transmittal of L	otter to AMCHAL	K-5		
on resultion reservations Reference: WII/M	and a second to the second and the s		o is	а сору
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MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESZOS DE VOLVER A ENCON TRARHOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN Y TE FROPONEMOS
ENCONTRARNOS EN FECHA 25 DE NOVIMMBRE PROXIMO EN HOSPEDATE
EN CUALQUIERA DE ESTOS DOS HOTELES,
O EN:
ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA
COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES,
EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE
MOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO,
POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA
LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA

AVE 45, # 11006, APTO 4, E/ 110 Y 112, MARIANAO, 15 CON UN

12XTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA:

FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y

LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS

TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR

QUE NO ESTAS DE ECUERDO.

SALUDOS:

ALBERTO.

. C. C. 1.

R; Jose Roman,

69 Hmltn Ave, Tonkers, N. 10 - PN

10 801 30

11. MIGUEL DIAZ

V.d- 0

SECRET			
PROVISIONAL OPERATIONAL APPROVAL			
MEMORANDUM FOR: Chief,		NUMBER	
	·	201-307337 SUBJECT	
		104 Jr. 1	
WH/COG/OPS -		AMCHALK/5	
		REFERENCE: Your Memorandum, Dated	
		mss	
	· .		
no set forth below.		ranted for the use of this Subject	
authority, on a temporary bas	proval unless of	ed by CI Staff grants the same of an individual as the authority hereise specified by CI/OA. It is east and investigation and is subsatigation is completed.	
The second second	,	ntil 17 February 1970 for use	
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(6) months from this date. investigation is completed a and II. Cancellation must b visions ceases.	nd upon the rece e requested if t	ript of satisfactory PRC Parts I use of Subject by interested Di-	
/5/		501-307337	
Laurence Control of the Control of t	APPROVAL		
87		DATE	
CI/OPERATIONAL APPROVAL AND SU	PPORT DIVISION	Date Issued: 17 November 1969 Date Typed: 20 November 1969	

SALLTHE FOUR APPLICATION AND RESPONDED AND APPLICATION APPLICATION AND APPLICATION APPLICATION

MEMORANDUM FOR: Acting Chief, WH Division

WII/COG 69-356

18 November 1969

19 NOV 19 NOV 6:019 modies

THRU	:	C/WH/Bupport
PRCM	:	Chief, COG
SUBJECT		Travel of DCOS WH/Mizmi from Mismi to
of DCOS, Wil/Milon 2. DCOS.	25 W	ncurrence is requested in the travel i, from Mismi to
WH/Missi had r documentation Cover.	bu eq	uestod backstopping for his alias t the request was denied by Central

3. It has been suggested that DCOS, PH/Mismi travel at least as far as Eachington by rail from Mismi. However, he must be in Mismi on the night of 24 November for meetings with this leaves him insufficient time to travel by rail.

Chief, Wil/COG

Concur:

AC/WHO

*.. + P. *

DDP/TH/COG/OPS/

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SECRET 182126Z NOV 69 CITE WH/MIAMI 585	(NEBECKER ACTING)
PRIORITY INFO DIRECTOR	18 Nov 69 11 8 8 277
RYBAT TYPIC AMCHALK SMABOVE	10110403 11 6 6 2 1 7
REF: WH/MIAMI 5848 (IN 88208)	
I. AMCHALK-5 HAS CONFIRMED RESERVATION	S TO STAY AT
RESERVATIONS NOT	•
	777720
HOTEL. AMCHALK-5 DEPARTING MIAMI VIA	. :
23 NOVEMBER, ARRIVING	WILL STAY
HO EL AND PROCEED 24 NO	DVEMBER ARRIVING
	HOTEL
AT 1515 HOURS. WILL PROCEED DIRECTLY TO	
AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORE	·
2. MEETING ARRANGEMENTS BETWEEN NEBECKER	R AND AMCHALK-5
WILL BE FINALIZED PRIOR TO HIS DEPARTURE.	
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PRIORITY DIRECTOR		
RYBAT TYPIC AMCHALK		18 Hov 52 tt 8 8 2 7 2
REF: DIRECTOR 54911		
1. AS PREVIOUSLY S	TATED NEBECKER TRAVELIN	ie ve
	MENTATION ISSUED BY HEA	
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PREVIOUSLY. SAME DOCL	MENTATION HAS BEEN USED	
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· anamaganot	S E C R E T 1819292	NOV 69 CITE WH	MIAMI 5848	(NEBZCKER A	ACTING)
	PRIGRITY INFO	DIRECTOR			
:	RYBAT TYPIC AMCHALK	SMABOVE			
	REF: 6716 (1A	187494)		1 8 Hove	% #8 8208 -
	1. FOLLOWING MAY	BE PASSED TO	MABOVE. AN	1CHALK-5 IN-	. <i>m</i>
· .	STRUCTED BY DGI TO ST	TAY IN EITHER			
	OR			HE IS TO	
	AWAIT A CALL FROM DG	I REP. DGI STA	TED WILL I	VITIATE CALL	S
	AT 2720 OR 1400. THE	EY ALSO STATED	"AS YOU KNO	W IN THESE	
	CASES IT IS NECESSAR	Y TO TAKE CERTA	IN MEASURES	IN THE EVE	NT
	THAT IT IS IMPOSSIBLE	E FOR US TO MEE	T YOU EXACT	LY THE DAY	
	SPECIFIED." THEY PRO	POSED A MEETIN	G ON 25 NOV	EMBER BUT	
	STATED THE CONTACT MA	Y BE MADE ON S	UCEEDING DA	YS, BUT NO	<u>;</u>
	LATER THAN 28 NOVEMBE	IR.			
	2. AMCHALK-5 IS A	ARRANGING RESER	VATIONS AT	BOTH THE	
	AFOREMENTIONED HOTELS	BUT PLANS TO	STAY AT	HOTEL .	
	UPON OUR INSTRUCTIONS	HE ARRANGING	TO FLY FROM	MIAMI TO	
	E ITHER OR	ON 23 NOVE	MBER; OVERN	IGHT, THEN	•
	CONTINUE ON TO	ON 24 NOVEM	BER. WE WI	LL ADVÍSE	
	PRIORITY AS SOON AS R	ESERVATIONS FI	RM.		

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PAGE 2 WH/MIAMI 5848	SECRET	
3. NEBEKCER UNDE	R ALIAS HAS CONFIRMED I	RESER-
VATIONS AT	HOTEL 25-28 NOVEMBER.	TRAVEL
ARRANGEMENTS REMAIN	AS STATED IN WH/MIAMI-5832. WIND ON 25 HOVEMBER. (IN 87339)	LL CONTACT
NOLTHAM AS INSTRUCTE	D ON S2 MOAFWRFK.	
4. FILE: 19-136-	1/3; 201-307337; 14-2-12.	
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NEDECKER PLAN	S TRAVEL.	
2. FILI	E: 19-136-1/3, 201-307337.	
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2. AS PHOTO	BY AMCHALK-5. IS SIDE VIEW OF PO	OOR QUALITY SU	GGEST NEBECKER	
	THER ADDITIONAL PHO		MIAMI.	
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	PRIORITY DIRECTOR, WH/MIAMI
	RYBAT TYPIC AMCHALK SMABOVE
	REF A. 6712 (W36290)
	B. DIRECTOR 53109
	I. PER SMABOVE TRAVELED
	TO ON 15 NOVEMBER. HAS NOT AS YET CONTACTED
	PBRUMEN EMBASSY.
. ·	2. SMABOVE REQUESTS PHOTO OF CAN HQS
	POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY
	IF COPY OF PHOTO IN MIAMI:
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RYBAT TYPIC AMCHALK SMABOVE	m
REF A. WH/MIAMI 5832 (TN 27339)	///
B. WH/MIAMI 5683 (IN 27898)	
1. AS NEBECKER NOT ARRIVING UNTIL	
25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY	
DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER	REF
P. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES	
AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN	
ORDER SCHEDULE USE THEIR ASSETS IN AREA	•
THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL	
THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE	
ADVISE ASAP.	
2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN)	TT .
HOTEL IN NOLTHAM WILL HANDLE	:
INTRODUCTION OF NEBECKER TO SMABOVE.	
3. FILE: 19-136-1/3; 201-307-337; 14-2-12.	
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RYBAT TYPIC AMCHALK	/ · ·
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RYBAT TYPIC AMCHALK SMA	ABOVE	
REF: WH/MIAM1 5827 (28		
1. NEBECKER TRAVEL	•	VIA
	ON 25 NOVEMBER, ETA 1535	. NO OBJECTION
TO STATION INFO	RMING SMABOVE OF ALIAS.	
HOTEL WHEN KNOWN. PLEA	ASE PROVIDE CONTACT INSTR	UCTIONS.
2. FILE: 19-136-1/3	3, 201-307337.	
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TO WH/MIAMI ON	NIGHT 24 NOVEMBE	R PRECLUDES OPF	FORTUNITY TO	
	AS SUGGESTED REF			
			O FLIGHT MIAM	T
	L WILL BE VIA			•
TO 25	NOVEMBER. WILL	ADVISE DETAILS	AS SOON AS	
	**	• • • • • • • • • • • • • • • • • • •	•	
	TIONS CONFIRMED.			
2. WILL RET	URN MIAMI VIA H	as. IN ORDER MA	IKE FIRM FLANS	
BEASE ADVISE N	HEN WH/MIAMI RE	S NEPECKER AND	SADELLY TO BE	
	AGUAR REPS AT HO			
TO RETURN MIAM	I IF MEETING WIT	H JAGUAR REPS TO	TAKE PLACE	

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FIRST WEEK IN DECEMBER.

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3. FILE: 19-136-1/3, 201-307337.

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Le' y	TYPIC SMABOVE AMROSE AMSPAWN AMCHALK	10 10 0 J 4 J	
4	REF WH/MIAMI 5748 (1N 81991)		
	1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI	Q Z	
•	OFFICERS IN AS OUTLINED IN REF, ARE WORTHY AND	MICROF DEC 4	
	CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POI	1.0	
nn a	OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE.	ILME 1969	٠
	SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE	Rift, O	
e good	NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE		
) '	USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.		,
	2. BEILIEVE STAGE SET FORTO PNG A PBRUNEN OFFICER	18 /2	1
	IN THIS APPARENT FROM STATEMENTS ALLUDING TO CUB	AN EX	
	SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN B	Y	
•	HIGH OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF.	WAR/FF	(
 -/	THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT		·
	BY TO THROW BLAME FROM RIOTS ON OUTSIDE INFLUE	NCES.	•
À	WE BELIEV'S THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS		*
	REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY.	• .	
. 12	UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH	•	. -

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AMCHALK/5 WOULD FIGURE	IN PUBLICITY;	WOULD EHVIS	ION,		
HOWEVER, PUBLICIZING D	DETAILS T	RIP U	INDER CUBAN		•
MFA COVER TO PURCHASE	BOOKS, HIS PHO	TO, ETC.			
3. FROM STA	ANDPOINT THIS W	OULD HOT CAU	SE		
GREAT LOSS OF OPERATIO	NAL ADVANTAGE.	SMARCVE IS	NOT	2	•
OPERATING AGGRESSIVELY	AGAINST DGI T	ARGET AND DO	ES NOT		.*
INTEND INCREASE THEIR	COVERAGE. THE	Y HAVE SOURC	E IN	***	
CONTACT AMDOCILE/1 BUT	TARE NOT OBTAI	MING MUCH OP	ERATIONAL	*	
INFORMATION OF VALUE I	O SUPPORT A LA	TER APPROACH	TO HIM.		4
4. WE CAN NOT, OF	COURSE, COMPARI	E OSVIOUS			٠.
PROPAGANDA ADVANTAGE C	F PNG ACTION T	O LOSS OF PO	TENTIAL		

GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/5 AND DGI.

BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.

5. FILE 19-5#-&'3, 201-307337.

* BEING SERVICED.

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RYBAT AMROSE AMCHA	LK SM ABOVE	
REF WH/MIAMI 5784	(184581)	
1. IN LINE WIT	H REF WE ASKED SMACOVE TO	
HOLD BACK PREPARAT	IONS FOR AUDIO AND VISUAL SURVE	EILLANCE
UNTIL MORE FACTS O	F OPERATION KNOWN. THEY AGREE	AND WILL
COVER DGI IN	ONLY WITH TELEPHONE TAP UNT	IL JOINT
DECISION MADE USE	AUDIO OR OTHER MEANS SURVEILLAN	CE.
2. PER SM ABOVE	WILL ARRIVE	
14 NOVEMBER	WITH 21 DAY VISA.	
3. SEE NO OBJEC	TION NEBECKER TRAVEL	
IN ALIAS.	hannon	
4. FILE: 19-13	6-1/3; 201-307337.	
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٠.	RYBAT TYPIC ANCHA	LK SMABOVE					
	REFERENCE: A. W.	H/MIAMI 5784	(IN 84581)	• * •			
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REF WHIMIAMI 5742 (128	1927)		d
1. MEETING HELD BY	NEBECKER WITH	AMCHALK-5 ON I	2 NOVEMBER
TO REVIEW AND LAY PLANS	FOR OPERATION	N OF REF. AMCHA	L K-5
EAGER TO UNDERTAKE EFFO	RT TO EITHER	(A) MAKE SELF A	TTRACTIVE
TO DGI FOR DOUBLE AGENT	PURPOSES OR	(B) PARTICIPATE	IN POS-
SIBLE OPERATIONS FOR RE	CRUITMENT AND	DEFECTION OF D	GI PERSONNEL
DEPENDENT UPON HOW MEET	INGS GO IN		
2. FOLLOWING IS EXP	LANATION WHICH	H AMCHALK-5 WIL	L PROVIDE
DGI OFFICER AS EXCUSE F	OR REINITIATIO	ON OF CONTACT,	I.E. THAT
HE TOTALLY DISILLUSIONE	D WITH ACTIONS	or U.S. GOVER	NMENT VIS-
A-VIS CUBA, THAT THE U.	S. GOVERNMENT,	, AS IS WELL KN	OWN IN THE
MIAMI AREA, HAS TERMINA			
AGAINST CUBA, AND THAT			
NATED. THIS WILL BE MOS			
EDLY AWARE OF TALK IN E			
AMOUAL V. S. HILL TUTN TYD			

CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

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PAGE 2 WH/MIAMI 5784 S	ECRET		,	427.5

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. , HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN TO COVER THIS CONTINGENCY. AMCHALK-5 HAS CONFIRMED TO HAVANA MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS ON 25 NOVEMBER FOR HQS REP IS PREPARED TO TRAVEL TO

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PAGE 3 WH/MIAMI 5784 S		
	ORDER TO EXPLAIN INNUENDO	
ATION AND ARRANGE FOR A	NY MEETINGS NECESSARY WITH	AMCHALK-5.
BELIEVE IT BEST TO NOT	GIVE SMABOVES ANY MORE THAN	N BROAD
OUTLINE OF OBJECTIVES O	F OP UNTIL THAT TIME SINCE	CIRCUM-
STANCES MAY CHANGE IN I	NTERIM PERIOD. IN ADDITION,	, DO NOT
	AT SMABOVES TAKE ANY PREPAR	
ACTION OF TECHNICAL OR	OTHER NATURE SINCE DGI HAS	OBVIOUSLY
CHOSEN MEETING SITE ON	BASIS OF THE OWN SECURE KE	VOWL EDGE
OF AREA.		
5. REQUEST APPROVAL	FOR TRAVEL IN ALIAS OF NEE	BECKER
TO ON 25 THRU	28 NOVEMBER.	
6. FILE: 19-136-1/	3, 201-307337.	!
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B. DIRECTOR 53109	
1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING	
COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING	
OF ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE	
AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO.	
SMABOVE ALSO WISHES COVER AMCHALK/SHOTEL ROOM WITH AUDIO.	
FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN	•a
MONTREAL PER REF A.	
2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WHIMTAM CASE 5 0	
OFFICER IN DURING CRITICAL TIME TO ASSURE EMERGENCY	
OFFICER IN DURING CRITICAL TIME TO ASSURE EMERGENCY CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT OF AND TO HAND F	
SEND OFFICER, CASE OFFICER CAN BE OF HAND TO HANDLE.	
3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS	
MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL	
TELEPHONE IS BEST WAY. FOR	
AND FOR ADDRESSES	
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B. 6633 (IN 68990) MICROFILMED NOV 2 5 1909 1. CONCUR REF A PROPOSAL. DOC. MICRO. SER. WHICLOP	
2. REQUEST STATION CONTACT SMAROVES IN ORDER ORTAIN	!
PERMISSION AND SECURE COOPERATION, WOULD APPRECIATE BOTH VISUAL	
AND AUDIO SURVEILLANCE IP POSSIELE. FOLLOWING BACKGROUND INFO	
FOR PASSAGE TO SMABOVES:	
A. AMCHALK-5 (IDEN 5) IS TRUSTED LONG-TIME RVROCK ASSET	
WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67	:
. AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE PROM	
• MESSAGE REQUESTED MEETING OR	}
WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE	
CARRIED IMPLIED THREAT AS IT WENTIONED AMCHALK-5 RELATIVES WHO	
ARRESTED AND PROOF AGAINST OTHERS ON WHOM GOC HAD NOT ACTED.	
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ES COPY CONTINUED 10 77 and 69	2
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)	TOPATTETED SELVES	AS DIRECTLY REPRESENTING	AND ATTEMPTED
		HE TURNED PITCH DOWN AND	MEETING CONCLUDED
		OF FOLLOW UP. AMCHALK-5	
		ESS FROM CUBANS TO REMEW CO	•
	B. TWO I	OGI OFFICERS WITH WHOM AMCHA	VEK-2 WET IDEATIFIED
	AS		
	AND		AT MEETING
•	WITH AMCHALK-5	IDENTIFIED SELF AS "GUIL	LLERMO AND CONDUCTED
	ENTIRE MEETING WHI	LE CONDUCTED DISCREE	ET CHECK FOR LISTENING
		ED OUT REF B, PLANS T	
	FOR TWO WEEK STAY.		
		INFO PROVIDED BY RECENT DEF	FECTOR AMBEDEW-1.
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÷	IT EVIDENT CUBANS	KNEW AT TIME CONTACT INITIA	ALD AMOUNDA O TOTAL
	AGENT.		
	D. CONTA	CT HAS BEEN REINITIATED UND	DER DIRECTION RVROCK
	IN EFFORT TO EXPOS	E DGI OPERATIVES AND MO IN	WH AREA. THUS
	AMCHALK-5 LETTER F	EQUESTED MEETING IN WH AREA	BUT AS CUBANS
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- 1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE AMCHALK-5 UNAWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP

 ORMANT SINCE MEETING IN

 1832 DTD 23 JONE 67 AND
- 2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO SUREAUCRATIC

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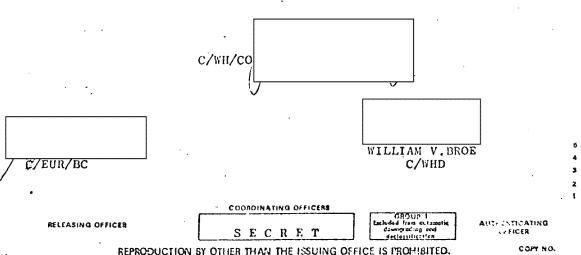
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Cox.

SECRET

PAGE 2 WHZMIAMI 5683 S E C R E T EL DIA SENALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 26 DE NOVIENBRE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
GIL, AVE 45, NO. 11096, APTO 4, EZITO Y 118, MARIANO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DISA:
FELICIDADES, Y LO FIRMA ENVIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANBENOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS
YOUR DESIRE TO MEET WITH US IN THE MEAR FUTURE. WE ACCEPT YOUR
PROPOSITION TO SEE US IN AND WE PROPOSE A MEETING ON 25
NOVEMBER NEXT IN STAY IN EITHER ONE OF THESE HOTELS:
яо
THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE
WILL INITIATE OUR CALL AT 8700 OR 1400 HOURS. AS YOU KNOW IN TRESE CASES
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

CLASSIFIED MESSAGE

PAGE 3 WHAMIAMI 5683 S.E. C.N.E.T.

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT
MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 20 LOVEMBER. REPLY BY
CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45,

NO. 11996, APTO 4, EXILO Y 112, MARIANO, 15, WITH A CONVENTIONAL
TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE.

THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED EURIQUE IF YOU
CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS.

IN THE LATTER CASE, WRITE US CIVING YOUR THOUGHTS. REPEAT: ENRIQUE
MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

SECRET

4.	PROV	IDING H	S CONCU	ns, sta	TION F	PROPOS	ES TO	HAVE A	MCHALK-5
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5. FILE: 201-307337; X REF 19-136-1/3

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ACTION REQUIRED - BELLETIMES	*	· ·

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Eartinez del Toro, former mayor of Matanzas now resident in Miami. The original letter has been returned to ANCHALK-5. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Fepito" (probably Jose Pineiro Losada, 201-735948) seme three years ago.

Prederick C. MADSPIRS

Attachment: Lotter

Distribution:
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UG1 & 1363

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
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INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

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FORM 275!h 104 2457

AMCHALE-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination because of the potentially interesting operational situation discussed in paragraph 12 of reference. AECHALE-5 thinks the black marketeers referred to may be on the verge of another trip to Miami. It might be interesting from the JEROD standpoint to "piggyback" that channel and send in an incriminating package to a JAMCO target. AHCHALK-5 as the source of the package is already well identified through the AMCHOST operation as affiliated with RVRCCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JEROD staff. One of the first items to be resolved is whether or not there is an inherent "blowback" feature of the situation which could cause too much embarranement if expected to press play. Specifically, is there a case for an allegation that RVROCK was using

the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal courade" couriers.

AMEHALK / Project Status Report

File 201-307337

WFAA - 1287

AMCHALK-6

11sep 69

SLCRET"

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA

SUBJECT

AMCHALK-5

(201-307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

David A. Phillips Chief, WH/COG

DDP/WH/COG/OPS/D/

10 September 1969

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REF: HVCA-16655		
1. FYI, CIGOOBER-1	TOLD AMCHALX-5 THAT HE PLA	NNING
TRAVEL TO 8 S	EPTEMBER IN CONNECTION LAW	SUIT
HE WAS FILED AGAINST FO	RMER PARTNER AUTOMOBILE BU	SINESS.
CIGOOBER-1 SAID HE SEEK	ING \$25,000 JUDGEMENT AND	HIS
LAWYERS HAVE REQUESTED	HIS PRESENCE IND	ICATED
WOULD STAY IN E	XCESS 30 DAYS. AMCHALK-5	,
BELIEVES CIGOOBER-1 IN	FINANCIAL STRAITS AND ALTH	OU GH
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2. FILE: 201-763777.		

FILO. FAICHALK-5

SECRET

REFERENCE: UFAA-1224, 21 August 1969

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AMCHALK-5's POA has been reinstated for six months. Because of the length of time that has elapsed since PRQ Part I and II were submitted, it is requested that Station complete a new PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

Distribution: 3' - WH/MIAMI

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CROSS REFERENCE TO	DISPATCH SYMBOL AND H	UMBIR:	DATE	3 C C	
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PROCESSING ACTION DI . ATCH SECRET Chief, Western Hemisphere Division INIO. FROM Chief of Station, AMCHALK/ AMCHALK-5 Roinstatement of OA DIRECTOR 18422, 6 February 1963 UFGA-29702, 12 March 1968 References: C. UFAW-417, 23 May 1969 It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WHI stations has primarily been in connection with development of leads for new on-island assets Specific activities of AMCHALK-5 since his return are rolated in Project AMCHALK quarterly status reports. Frederick C. BRADSPIES Distribution: 3 - Chief, WHD CS COPY CEOSS REFERENCE TO DISPATOR SYMBOL AND MUMBER

UFAA-1224

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CLASSIFICATION

19 August 1969

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201-307337

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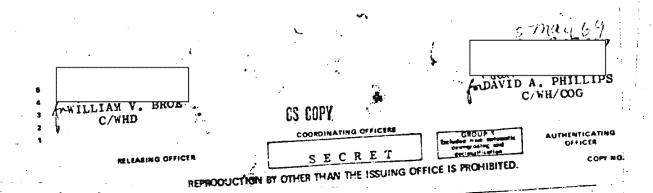
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- MARGARITA VEDURA BARRIOS.
- 2. NO HQS TRACES DAISY VEDURA OR DAISY NIGUEL.
- 3. FYI: ANTONIO (MASSIP) ISALGUE (201-70069) DEFECTED TO WEST GERMANY DECEMBER 67 WAS DEBRIEFED BUT CASE DROPPED FOR WANT APPARENT OPS PROSPECTS. TRAFFIC AVAILABLE MIAMI EXCEPT DEBRIEFING REPORT WHICH BEING POUCHED.
 - 4. FILE 201-307337.

END OF MESSAGE



SECRE RYDAT / TELEPOUCH PISP NO FILE NO 201-307337 DATE 13 APRIL 1969 IMPERING MOME MICHOFILM CY CHIEF, VESTERY HEMISPHERE DIVISION FR 04 CHIEF OF STATION, WHAMIAMI GIBJECT TYPIC/AMROGE/AMCHALK/AMBEDEW/JOSE MASSIP. ANTONIO MASSIP AND DAISY MIGUEL IREFERENCE - WHZCIAMI 3586

1. SUPPLEMENTARY TO REF AMONALM-5 SAID IN MEETING

. .

HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY
SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND
SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN
TEACHING POSITIONS AT HARVARD UNIVERSITY. CHOTE
COINCIDENCE THAT MARTA ALICIA PIEDAD GONZALEZ LOPEZ
WAS REPORTED EMPLOYED MARVARD UNIV LIBRARY EARLY
1950'S). JOSE AND ANTONIO ARE BILINGUAL MITHOUT
TRACE SPANISH ACCENT THEIR ENGLISH: ANTONIO ALSO
SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS

2. (FYU) MIGUEL MENTIONED PARA TWO REF IS MARRIED MANE DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND CHRRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (MOTHEASTERN AIR LINES AS REPORTED REF). HER FAMILY IS SROW CHEMFUEROS AND FATHER, WHO

THAT ANTONIO DURING HIS ABSENCE FROM GUBA HAS LIVED ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAUD.



SIS ON BIT (MEAN-78) PER AN

SECRET UFAA-731 PAGE TWO

OF DAISY MIGUEL. INTERESTINGLY MOEVER, CHECK NAME

VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENRIQUE

HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ.

INFO OF TRACE WAS CONTAINED JAWAVE ZRXNICK FILES

WHICH MOT AVAILABLE WHYMIAMI. AMCHALK-5 ATTEMPTING

RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT

APPLICATION IN THAT MAME ON FILE HIS COMPANY RECORDS.

HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE.

HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO

HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.

FREDERICK C. BRADSPIES

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RYBAT TYPIC AMROSE AM	CHALK AMBEDEW	17 Ara 69 1	N38469	
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1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY,
MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS
SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5
AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR
POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE
TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS
OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST
PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA
POST. ANTONIO STRONGLY INFLUENDED BY JOSE WHO ENCOURAGED
HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES
ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING
ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED

CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS

NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING

ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 Cips. 69

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PAGE 2 WH/MIAMI 3586 S E C R E T CIVIL, MECHANICAL AND AGRICULTURAL.

- 2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.
- 3. FILE: 201-307337. SECRET

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Attached is a letter received from Pan American World Airways in response to one written by AMCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.

Frederick C. BRADSPIES

Attachment Letter

100

Distribution: 3 - Chief, WHD w/att h/w

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APR 1:0 1969

CROSS REFERENCE 10	DISPAICH SYMBOL AND NUMBER	DATE
	UFAA-749	9 April 1969
	CLASSIFICATION	HQS FILE NUMBER
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February 26, 1969

Senor c/3 Box 1402 Hollywood, Florida 33022

Estimado Senor

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

La tarifa de ida solamente de Nueva York a es \$31.0.00 y de a Miami es \$301.00, el total es \$511.00. Como su boleto de ida y vuelta cuesta 3630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaramos muy felices de asistirle.

Atentamente,

That Moseter Stuart Wooster

District Traffic/Sales Manager

SWMF:h Enclosure:

S Cary

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	DESPITE HIS ANT	I-CASTRO MANIFESTATIONS. H	QS CHECK REV	EALED	• • • • •
	HART HAD TWO BR	OTHERS IN NEW YORK AT THAT	TIME.	• • • • • • •	. :
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WILLIAM V. BROE

DAVID A. PHILLIPS C/WH/COG

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- 2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM
 HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT
 PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES
 AS FOLLOWS:
 - a. 930 SW 22ND AVE., REAR (APR-MAY 62).
 - b. 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).
 - c. 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).
 - G. 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PABLO AGUILERA PATTON)
LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT
SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

B.201-815358

WHICH FOLLOWS.

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MARTHA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

- 3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.
- 4. MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, WHO EMPLOYED AT CUBAN REFUGEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR PUERTO RICO JOB IN MAY 65.
- 5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.

- 2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON THIS POINT.
- 3. WE PREPARING LIST OF NAMES REQUESTED PARA CARLE. EIGHT REF AND WILL SALES.
 - 4. FILE: 201-307337. 201-81538.

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- 1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID

 BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING

 IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED

 AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF

 "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND

 LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER

 IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1

 SAID GONZALEZ "BI-SEXUAL."
- 2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.
- 3. AMBEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. GONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

B. 201-815358

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- 4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:
- A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.
- B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.
- C. GONZALEZ KNEW THAT HOUSE OF AMCHALK-5 NOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.
- 5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 BROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH AMTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.
- 6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:
 - A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

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STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

- B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PARGUE

 12 MAY 62 FOR HAVANA VIA GANDER.
- C. MARTA CONZALEZ SUAREZ WEWBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).
- D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).
- E. NAME OF MARTA CONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JEWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.
 - 7. ON IDEN B. HAVE FOLLOWING PRELIM TRACES:
- A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCOA-5674, 11 SEP 62).
 - B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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PP D/80/466. ADDRESS ACADEMIA DE CIENCIAS. (UFGT-5228, 21 MAY 63)

- C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).
- D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).
- E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).
- 8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO AMCHALK-5
 ON CHANCE AMBEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED
 PARA 2 ABOVE.
- 9. FOREGOING IS FULL EXTENT OF AMBEDEW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT AMSTALK-AMCHOST OP.
 - 10. FILE 201-307337, 201-815358.

	END OF MESSAGE
WILLIAL V. BROE C/WHD	DAVID A. PHILLIPS COORDINATING OFFICERS C/WH/COG
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CIE BRS

Answer to Wi/Miami 3326 which was prompted by ______7580

- 1. When AMBEDEM-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Diss Isalgue's group.
- 2. In this operation, the Cuban DOI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bajo Perole. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban 545 DOI Case Officer in the United Nations who would see Marta in New York and Miami.
- 3. Marta recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Mabana on exile organizations and intra-mural exile politics. He does remember that Marta was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.
 - 4. AMBEDEd-1 remembers from reports that he read thats

Marta Consales knew the places where the reception team would meet infiltrators of Isalgue's group.

Marta Consales knew the names of fishermen who were members of the reception team.

Harta Consales knew that Isalgue's ### mother's house was used.

Marta Consales knew that Isalgue's #### mother's house was used.

Marta Consales knew that Isalgue's ### mother's house was used as a "case de contacto" and that Commundante Guin was recruited by Isalgue in the mother's house.

- 5. Can Mismi \$\frac{1}{2}\$ supply a list of names of people close to Isalgue to see if AMMEDIM-1 can recall the agents names. AMMEDIM-1 thinks there is a good chance that they are still in place even though he has no info.

EILE WILLIAM

considering trying to recruit "Flores" using Gonzalez. Gonzalez returned to Habana in 1961-65.

I asked AMBEDEW-1 if Marta used her sexual prowess go for the sake of the cause. He said she had an added advantage, she is bi-sexual.

Hore on Iselgue. He has one sister in Habana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Iselgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicious without being able to substantiate their accusations. Fidel would blow up. The DOI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (f) which interested Fidel.

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17 March 1969

MEMORANDUM	TO:	DC/WH/1			
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SUBJECT		Conversation	w1th	Mr.	

- 1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
- 2. The possibility of using either AMCHALK/5 or AMCHALK/2 to inspect Guntemalan=Mexican border for indications of arms smuggling.
- 3. The possibility of using AMCHALK/5 as replacement for ROWTON.

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Sterilized versions of the worksheets attached to Reference were shown to AMCHAIK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHAIK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.

Frederick C. BRADSPIES

COPY Siven TO WILBAF 18 Dec 68 by Jum

Distribution: 3 - Chief, WHD //

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CROSS REFERENCE 10	DISPATCH SYMBOL AND HUMBER	DATE DEC 9 1986
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n David A. Phillips

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		SUBJECT AMCHALK/5
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Per your memorandum reque	est of 29 July	1968, Subject's POA is amended scription operations in various
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

FORM G-828 A (REV. 8-1-68) BIOGRAPHIC UNITED STATES DEPARTMENT OF JUSTICE INFORMATION · Immigration and Naturalization Service □ FEMALE CITY AND FAMILY NAME FIRST NAME DATE CITY AND COUNTRY OF L 11/2 MOTHER (Walden re BIRTHDATE CITY & COUNTRY OF BIRTH DATE OF MARRIAGE lees 11/2 Cubn 24Atery Nators FORMER SPOUSES (11. mo) BIRTHDATE | DATE & PLACE OF MARRIAGE | DATE AND PLACE OF TERMINATION OF MARRIAGE FIRST NAME FAMILY NAME (For wife, give melden nems) APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST. HONTH YEAR STPLET AND NUMBER LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF HOT SHOWN ABOVE, (INCLUDE ALL INFORMATION REQUESTED ABOVE.) APPLICATIT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO TIME) LIST PRESENT EMPLOYMENT FIRST. MONTH YEAR HTMOM YEAR FULL NAME AND ADDRESS OF EMPLOYER OCCUPATION PRESENT TIME LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.) 1 5" AUG 1968 THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR NATURALIZATION ADJUSTMENT OF STATUS PENALTIES: SCYERE PENALTIES ARE PROVIDED BY LAW
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OR CONCEALING A MATERIAL FACT.

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201-307337 16 Aug 68

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WISH REMIND STATION AMCHALK-5 ACCOUNTINGS DUE BY END THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES ON SEVERAL THESE ACCOUNTINGS HAVE ALPEADY BEEN EXTENDED ONCE.

JMCOBRA-0340 (IN 53596)

FILE PURCHALK-5

WILLIAM V. BROE

C/WHD

COORDINATING OFFICER

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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TO PROPER AUTHORITIES. 2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACC	OUNTING.
2. REQUEST ALSO FORWARD ANSTALKET PINAS, STORMS	IOT
INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS N	
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wh Comment: *AMSTALK-1 returned to the 0.3. On 10 and 15 a	
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C/WH/4 //21/422	<u> </u>
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BELEASING OFFICER SECRET	AUTHENTICATING OFFICER

SECRET

29 July 1968

MEMORAHDUM FOR: Chief, CI/OA

SUBJECT: AMCHALK-5 (Formerly AMFHALK-1)
201-307337

Please amond Subject's POA to include his use in the could transcrip.

And include the could transcrip the could transcrip the could transcrip the could be considered in colors will areas. Deak coordination effected per Mr.

David A. Phillips C/VH/COO

Distribution:

Orig & 1 - Addressee

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Chief, Western Hem.	Isphere Division	X	ONLY CHALIFIE		
Chief of Station	. JMCOBRA		HEADTHANTERS CAN JULKE INC	1424	
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b	immunization record	•			
c. Form I	-512 (was nover shown)		•	**	
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o. Airline	e ticket envelopes				
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5 April 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT

AMOTIN-117 (Formerly AMSTALK-1) 201-307337

Please cancel immediately all clearances on Subject per JMWAVE-1929 (IN 85328).

David A. Phillips C/WH/COG

Distribution:

Orig & 1 - Addressee

1 - WH/COG/OPS 1 - 201-307337

201-307337

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				DATE 6 Mar. 1968
		A 1977 Ab 1984 Ab 1884	TO CHIEF, FI	/0
3. DATE AND PLACE		•	0#:G	INATING OFFICER
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es de la companya de				
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8. OTHER SIGNIFICAN	IT DATA (POLITICS, REI	LIGION) - ADD EXTRA SHEETS W	WHEN NEEDED	
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Chief, Western Hemisphere Division AMSTALK-1 Action Required: See below Forwarded as an attachment is one Form No. 8D56490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.7., DIRECTOR 88444. Fendel J. RAMOVA Attachment: One form, h/w Distribution: 3 - COS, JMWAVE w/att h/w TORMATION WENT TORMATION WENT TORMATION SECRET AMSTALK-1 201 OHERE TORMATION OHERE TABLED OHERE TABLE TORMATION OHERE TABL				
Chief of Station, JNWAVE Chief, Wentern Hemisphere Division J ANSTALK-1 ***Construction** Forwarded as an attachment is one Form No. SD56490, Parts A and B. It is requested that ARSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444. Fendel J. RAMOVA Attachment: One form, h/v Distribution: 3 - COS, JMWAVE w/att h/w **** **** **** **** **** **** ****	DICDATEU	CLASSIFICATION	PROCESSING A	non
Chief, Western Hemisphere Division This programment is one Form No. 8D58490, Parts A and B. It is requested that ANSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.7., DIRECTOR 88444. Wendel J. RAMOVA Attachment: One form, h/w Distribution: 3 - COS, JEWAVE w/att h/w TORNATOR THROUGHOUSE NO. THE BOOM NO. 8D58490, Parts A and B. It is requested that ANSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.7., DIRECTOR 88444. Wendel J. RAMOVA Attachment: One form, h/w Distribution: 3 - COS, JEWAVE w/att h/w SECRET AMSTALK-1 201 ONE OF THE BOOM OF THE BO	DIDLAICU	SECRET	My by th ton Indi	ring
Chief, Western Hemisphore Division AMSTALK-1 Action Required: See below Forwarded as an attachment is one Form No. 8D56490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.7., DIRECTOR 88444. Fendel J. RAMOVA Attachment: One form, h/v Distribution: 3 - COS, JMWAVE w/att h/w TOSMICION MARKET MARKET DISTRIBUTION SECRET AMSTALK-1 201 ORIGINALING SECRET AMSTALK-1 201 ORIGINALING	Chief of Station,	JNWAVB	ONER QUALITIES DE	St.
Action Required: See below Forwarded as an attachment is one Form No. SD58490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444. Wendel J. RAMOVA Attachment: One form, h/v Distribution: 3 - COS, JMWAVE w/att h/w ###################################	Chief. Vestern Hem	isphere Division	MUSOUM	. 1
Action Required: See below Forwarded as an attachment is one Form No. SD58490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444. Vendel J. RAMOVA Attachment: One form, h/v Distribution: 3 - COS, JMWAVE w/att h/w VENDEL TO BE TO BE AMSTALK-1 201 OHEL TO BE TO BE TO BE AMSTALK-1 201 OHEL TO BE TO		a la	respectative respective and respect to the second state of the second second second second second second second	
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Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.7., DIRECTOR 88444. Wendel J. RAMOVA Attachment: One fora, h/v Distribution: 3 - COS, JMWAVE w/att h/w UFGW-7016 8 April 1968 1 WW/CCC 1 SAMSTALK-1 201 OHKEL DESCRIPTION ON ON THE BURNER OHKEL STANDON DAN ON THE BURNE	Action Required:	See below		
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67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN SINCE NO ACTION SINCE ACTIVATION.

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	REFS: A. JMN AVE 2751 (1 30491)
	B. DIRECT OR 075 09 (NOT SENT JMWAVE)
	1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN
٠.	RESERVATION AT ONCE FOR FLIGT MIAMI. WE COLLECTING FROM
٠.	HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS
	PASSPORT AS WELL AS INS ENTRY DOCUMENTATION
	AND RETURN AIRLINE TICKET. WILL ADVISE FUGT AND ARRIVAL
	DATE. WILL ALSO INSTRUCT HIM CALL IN TO JUNIAVE C/O.
Ø	2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN
. [A13 COURTS OUT OUT OF THE PROPERTY OF THE PROP
	AMSTALK-I TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS
1	PERFORMANCE HERE. HE FOLLOWED INSTRUCTIONS, WAS THOROUGH,
	AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS
	FAULT.
	3. WE INFORMING THAT AMSTALK-1 SURVEY
	COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM
	BUT OUR HQS CONTINUING STUDY.
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	BT .

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TRANSFEERED JEGORRA	ON 7 JUNE 1 1	TTER FROM AMS	T 61 K = 1	ATT ACKED	RE

2. AMSTALK-1'S WIFE CALLED STATION 13 JUNE IN
DESPERATION. WAS ADVISED LETTER EMROUTE. WIFE SAYS WROTE
AMSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS
WHIRLPOOL CORP IS DEMANDING FULL PRYMENT THREE THOUSAND COLLAR
DEET ON THREATEN FORECLOSUME. OTHER CREDITORS ALSO DEMANDING
PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE
AMSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS,
CREDITORS FEEL AMSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW
FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE
NAMBLE CREDITORS OR MAKE PAYMENTS.

REF WAS POSTED TO HIS WIFE 12 JUNE.

3. PLS ADVISE AMSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

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RYBAT REDTOP AETARGET AERONAUT TECHS FI/CI	
/ REF: 0772 (IN 28173) Reports	
1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE	PLUGS JUST
COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT S	SUITABLE SINC
INSIDE PLUG TOO EASILY CHECKED BY ANY FISTEALER WITH SCREW	DRIVER.
2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-	SWITCHED,
UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON	AIR CONSTAN'
LY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVER	ED BY FJSTEAL
ERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FISTEALER	
AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OF	-
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REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS I	INKNOKN
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MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE A	
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1. ONLY PERTINENT JOB FOR	IN PAST 14 DAYS
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THIS TARGET ALREADY THOROUGHLY COVERED PE	1/0992)
ESTIMATE AS TO WHEN WE MAY EXPECT DELIVER	
THIS FERTINENT TO OUR PEANS RE AMSTALK-1.	C.1
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	(FAN ILZOM)

Cassingation SUCRET Chief of Station NO INDUSING REQUIRED ONLY CUALIFIED DESK Chast, Wil Division CAN RUDGE INCENING Chica of Station, EDETOP/ALEDHAUT/ Four Postcards ACTION ELGUIRED - REFERENCES Reference: 0599, 14 Eay 1968 1. Thank you for your prompt forwarding of the postcards requested in Reference. 2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail thom through international post. Attachment: As stated, h/w Distribution: 2 - COS, 2)- C/ ig tessinic CRGSS REFERENCE TO DISPATCH STREET AND NUMBER DATE 1931 4 June 1968 CLASS:FICATION NOS FUE NUMBER SECRET 74-120-221 (C)

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Chief of Station,			MICROFILM	
RYBAT/REDTOP/AERONA	UT/AETARGET/TECHS Air-co	nditione	r Plugs	
TION REQUIRED - REFERENCES	Marketin the second distribution of the second d			
References: A.	0624, 15 May	1068		
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B. D	IRECTOR 01179, 19 May 1960	3		
	please find the following with our lettering):	(as yaa	e marked	
•	_		~ * * L ~	
REDTOP air-co		You	∀111	
note that one	of these plugs is fused to	ogether	to a	
	. This adaptor is the type PJSTEALERS on those air-co			
	ave original plugs.	,	_	
B. A loca	illy produced plug which i	s utili:	bes	i
by the FJSTRAI	ERS to replace the origin	al clugs	3	
	is locally produced plug by AMSTALK-1 from	(B) was		
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C. A loca larger than (B	lly produced plug which, b) above, can be placed on	the tar	ilightly get	
air-conditions	rs.			•
2. In accorda	nce with Reference B, we lo device in either of the	hope Hea	dquarters	
plugs or plug/adapt		above t	m.gg	•
Attachment: As stated, b/w	(Continued)	•		Ï
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S REFERENCE TO	DISPATCH SYMBOL AND BURNES	DATE		;
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	BECRET/RYBAT	74-	-120-221	

CONTINUATION OF DISPATCH

SECRET/RYBAT HABA-19,520

- 3. As to the length of the cord (your question in Reference A), AHSTALK-1 tells us that the cords are between three and four feet long.
- 4. If you have any further questions, plesse--in the interest of time--cable us.

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SECRET : Office of Finance C/011/4 SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check) It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.)_ be made in the following manner: Payment to All GLEC PAGE DIA 2 2. Method of Phyment By check: Devised Cover Check. Account No. (1)Bank Cushier's Check (specify city by checking below) (2)#ASHINGTON* MINNI APOLIS OALLAS* KHORVILLE ATLANTA NIW ORLLANS #0570M LOS ANGELES STATTLE NEB TOWKS MIAMI CHICAGO DETROIT WILWAURFF PHILADILPHIA 57. 10015 KANSAS CITY *Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas; \$2,500.00 from Washington are available for immediate delivery. By deposit, bank transfer, etc. to Payee's Bank Account: Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division) Complete the following: (1) Account Name: IN GUEL MISSIC DIAZ (2) Account Number: (3) Bank Name: UNED WATHERING PAINK (4) Bank Address: Bunk Wire Cable 🛛 via Mail (5) Transfer: (6) Payment to be originated from (select city rene above test) (7) Indicate remittor if desired: If payment is to be originated by Foreign Bank, specify country, and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. Check will be picked up at 6E29 Hdqs. or (Specify) When transaction is complete notify. BIGNATURE OF REQUESTING OFFICER FOR USE BY OFFICE OF FINANCE ONLY ACCOUNT NO CODE METHOD OF PAYMENT PATER TO . BANK CHECK ON . BANK

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INFO:
RYBAT REDTOP AETARGET AERONAUT TECHS
REF: 0649 (IN 14798)
1. RE PARA THREE REF PREFER NOT MIX DIFFERENT TYPES DEVICES
IN THIS OP, I.E., ONE FOR UNILATERAL AND LESSER ONE AS SOP FOR (2014)
SINCE WOULD BE OBVIOUS SOURCE OF INSTALLATION,
COMPROMISE OF ONE (PROBABLY LESSER DEVICE) WOULD LIKELY LEAD TO COM-
PROMISE OF OTHER. THEREFORE, SUGGEST WE STICK TO YOUR ORIGINAL PLAN
OF NOT DESCRIPTION THE TRANSPORT
PLAN FOR UNILATERAL OP.
2. RE PARA FOUR HQS CANNOT MEET TWO WEEK TIMETABLE. FEASI-
BILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND
PREFABBING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE
CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE.
MUST DEFER DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS
IN HAND.
3. AMSTALK-1 ACCEPTED ASSIGNMENT FOR UP TO FOUR
MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF
STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1
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RYBAT REDTOP AETARGET	AERONAUT TECH	S		\mathcal{O}
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1. WE WILL PROCURE	CUNILATERALL	Y) AND POUC	H SAMPLES	••
LOCAL PLUGS AND ADAPTE	RS. WILL ALS	V) NIATEO O	IA AMSTALK-1	·
WITHOUT ALERTING	DETAILED	DATA AS TO	LENGTH OF C	ORD.
HOWEVER WISH REPEAT:	AIR CONDITION	ERS ARE ONL	Y IN USE 3 O	R 4
MONTHS OF YEAR. THUS,	ASSUMING UNI	T WILL REMA	IN PLUGGED I	N
ALTHOUGH NOT IN USE (WE	ICH WE BELIE	VE TO BE CA	SE) WE COULD	·
RECEIVE 8 OR 9 MONTHS C	F TAKE PER Y	EAR WHICH WO	OULD CERTAIN	LY.
SATISFY US AT THIS TIME	•			,
2. SINCE GIMMICKED	PLUG RESTRICT	ED TO UNILA	ATERAL	
USE, CONVINCED WE CAN IN	STALL IT WITH	IOUT	KNOWLEDGE	•
3. ON OTHER HAND, A	S PARTIAL SOF	TO	IS	·
THERE ANY SECURE BUT LES	S SOPHISTICAT	ED RELEASAE	SLE DEVICE	
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COME UP WITH SUITABLE D	ÉVICE BUT "	VE STUDYING	UNITS" T	HEREBY		
PAVING WAY FOR FUTURE I	INSTALLATION	OF GIMMICKE	D PLUG.			
4. BELIEVE AMSTALK-1	'S BASIC MIS	SSION ACCOMP	LISHED.		٠. ٠.	٠
HOWEVER SINCE WE EXPECT	UNITS TO BE	PULLED MOME	NTARILY			
	Y OTHER UNIT	/		WE		٠.
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PLAN KEEP HIM HERE FOR	A LEAST TWO	MORE WEEKS.	WHAT IS	5		r
TIMETABLE FOR PRODUCING	GIMMICKED PL	UG? IT WOU	LD OF COL	JRSE		
BE IDEAL IF AMSTALK-1 C	OULD PARTICI	PATE IN INS	TALLATION	I THIS		•
TRIP. IF TIMING PRECLU	DES THIS, PE	RHAPS HE CO	ULD RETUR	RN		
ONCE DEVICE READY	. PLEASE AD	VISE.				
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	2. DUE AGI	MACHINES	AND PREVI	ous unsucces	SFUL ATTEMPTS	S UTILIZE
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•	TO DEVELOP IS AIR	:				
	LENGTH TO ISOLATE	GIMMICKED	PLUG FROM	MACHINE NO	ISE. USING N	IODEL
	AND SERIAL NUMBER	S CITED RE	F WILL ATT	TEMPT PROCUR	E SIMILAR WES	STINGHOUSE
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	SAMPLES LOCAL PLU					
	TO UNILATERAL USE	!				
	WITHOUT KNOWLEDGE				EVENTUAL USE	
	WILL HAVE TO BE A	CCOMPLISHED	WITHOUT			
	. :					
	3. FOR PLAN	NNING PURPO	SES PLS A	DVISE HOW MU	JCH LONGER YOU	J
	EXPECT AMSTALK/1				·	
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1. THOROUGH REVIEW	AMSTALK-1/	ACTIVITIES TRE	ports
OVER PAST 4 WEEKS HAS PU	LLED TOGETHER FOLL	OWING PERTINENT	_
INFORMATION:			
A. THERE ARE APPR	RÖX 20 AIR CONDITI	ONER UNITS USED	•
BY FJSTEALERS. ALL	ARE US MANUFACTUR	E AND WERE OBTA	I NED
IN U.S. ALL UNITS A	ARE 5 YRS OLD OR OI	LDER. ALL ARE	•
EITHER FRIGIDAIRE, W	ESTINGHOUSE, OR PI	HILCO AND ARE FO)R
COOLING ONLY (NO REV			•
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BTU, WORKING VOLTAGE		-	
ARE UTILIZED BY		LED THROUGHOUT	,

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r Adi.	4.2		RVICING ALL A	IR CONDÍT	IONERS -	
	8.					•
	FOR PAST 10 YE					
	EMPLOYMENT. H					
	AMSTALK-1 WHO	CONSIDERS HI	M ABLE, TRUST	WORTHY,	A ND	
	COMPETENT				,	
			IT IS DONE IN	•		
	SHOP WHERE HE					
	3 TO 7 DAYS.	HE CAN AND I	S WILLING TO	EXTEND TI	IIS	
	PERIOD IF NECE	SSARY.				
	D. MCREPLACEM	ENT PARTS FO	R UNITS ARE N	OT AVAIL	ABLE	
•	IN		PARTS ARE JE			
1	L		REPAIRS TO SW			
	STATS, CAPACIT	•				
•			T TO US THAT	AMSTALK-	1'S ACCESS	•
10			GET THIS OP)			
UNLES	SS CIRCUMSTANCE	S CHANGE DRA				
THEY	WILL) AMSTALK	-1'S ACCESS T	O WIL	L BE LIM	ITED	
TO B	ASEMENT ROOM.		•			•
	3. WHILE WE F					
CONCI	EALMENT AUDIO I	EVICE, BELIE	VE ABOVE CIRC	CUMSTANCE	S OFFER	
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REQUEST HOS CONST	DER FOLLOWING:	
A. UNITS	UTILIZED BY ARE ALL	(OR ALMOST ALL)
WESTINGHOUSE	THIS VERIFIED BY	
EXAMINATION	OF PHOTOGRAPHS OF REAR OF TA	ARGET PLUS THEIR
RECENT STUDY	FROM BIHYPO LP. THE 3 UNIT	S CHECKED AND
PHOTOGRAPHED	BY AMSTALK-1 (SEE REFS) ARE	7 YEARS OLD
AND HAVE FOL	LOWING MODEL NUMBERS: RWB75	025; RWB150D25;
SWI 00C825.	CERIAL NUMBERS 18601419; 18L	D4009; AND
18J018 08 。 (ON OUR ENSTRUCTIONS, ONE OF	THESE WAS
RIGGED BY	PRIOR TO RETURN TO	AND
ACCORD I NG	IT WILL BREAK DOWN AF	TER 3 OR 4 HOURS
USE. THIS W	ILL MEAN IT MUST BE PULLED A	ND EVENTUALLY RETURNED
TO	SHOP)	
B. HQS SH	OULD PURCHASE COMPARABLE WEST	TINGHOUSE UNIT
AND INITIATE	STUDY AND RESEARCH TO DETERM	MINE FEASIBILITY
CONCEAL MASKI	ED SWITCHED TRANSMITTER. IF	THIS FEASIBLE,
PRODUCTION OF	3 UNITS SHOULD BE INITIATED),
C. AS TO 1	IME FACTOR, IT NOW APPEARS N	NO AIR
CONDITIONER	EPAIR REQUIRED BY UN	NTIL POSSIBLY
NOVEMBER 1968	. ASSUMING AUDIO DEVICES BU	III T AND READY

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•	UNITS PUL	LED INS	TALLATION	WOULD BE CARR	ED	OUT IN		
		WORKSHO	P.					
	4. REQUE	ST YOUR	VIEWS, SU	GGESTIONS OR	ADD I	TIONAL		
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RYBAT REDTOP AERONAUT	SGFLAG			-	
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THESE I FITTERS AMOTA		en essions i	ID WIFE AMSTAL	K-1.	
THESE LETTERS AMSTAL	Wer thinks Mi	SE SE FORWAS	1DING \$266,00		
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2. THEREFORE PLEASE	DEPOSIT \$286	OF TO IDENT	TTY ACCOUNT.		
SOU REPRESENTS EARNED P	ER DIEM AND S	еновьо вы сн	ARGED AMSTALK	-1	
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RYBAT REDTOP AERONAUT AETARGET TECHS 141228 1 6 6 1 8
REF: 0546 (INES644)
1. ON 13 MAY AMSTALK-1 ACCOMPANIED ON VISIT
TO BIBANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER,
ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE
AND PLEASANT SAID FOLLOWING: WH/4/A
A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM Chior
WILL BE TURNED OVER FOR OVERHAUL.
B. PLANS BUY AROUND 20 REFRIGERATORS
FROM IN NEAR FUTURE. Poperts
C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY
BELONGED TO BUT HAD BEEN LOANED
D. PRESENTLY HAS SOME NEW UNITS (PRESUMABLY
NEVER USED) WHICH BELONGED OFFICER WHO COMMITTED
SUICIDE TWO YEARS AGO THESE MAY BE
USED IN IF NOT, NEW UNITS MAY BE PUR-
CHASED FROM

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QUITO INFO DIRECTO RYBAT REDTOP AMSTA		May 13 11 106 15

PLEASE POUCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER LEGEND.

SECRET

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WH/4/A
Chiof

CA
FI/CI
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Reports

9 May 1968

MENORANDUM FOR: Chief, WIL/G&F

SUBJECT

Request for Extension of Due Date for Accounting of Operational Advance for AMSTALK-1

- 1. It is requested that the due date for accounting for a \$200 operational advance made to AMSTALK-1 be extended from 31 May 1968 to 30 September 1968.
- 2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to _______ The advance was made to cover AMSTALK-1's expenses for travel and accommodations.
- 3. AMSTALK-1 is in ______ for the purpose of performing an operational task for the Station and is expected to remain there until August 1968. Upon the completion of his task in ______ AMSTALK_1 will return to the United States where he will make an accounting for Subject funds.

WIL/4/A

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References: A. UFGT-21785, 25 April 1968

B. DIRECTOR 94087

, Forwarded under separate cover are the signatures requested in References.

Edwin W. SHROYER

Attachment:
As stated, UNDER SEPARATE COVER

Distribution:
(2) - C/WH w/att U/S/C
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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HABT-4888

CLASSIFICATION

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SECRET/RYBATFFN: 74-120-221

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MEMORANDUM FOR: CI/OA

Trace Results -AMSTALK-1 (201-307337)

: Your memorandum dated 26 April 1968

The trace results requested in your memorandum were forwarded to your office on 24 April 1968

Raymond A. Warren C/WH/4

DDP/WII/4 (2 May 1968)

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C/WH/4

PAIL

Raymond A. Warren

IMMIGRATION Dated 1 May 1968 ALL 264 049 ... AUTHORIZATION FOR P. ALIEN INT Name of Alien: Date of Birth: Place of Birth: (City of Town) (State or Province) (Country) Airport International Motel, Miami, Florida U. S. Address: Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a Presentation of the original of this document prior to October 17, 1968 authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States X as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act. as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act. The beneficiary of this authorization has established a need to and several other South American countries and return on one occasion before October 17, 1968. Washington, D. C. (Signature of Immigration Officer) Deputy Associate Commissioner, Travel Control (Authorizing Office) ARRIVAL STAMP 3 MOITAIL MOITASI

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MEMORANDUM FOR: Chief, WH/4/A -	**************************************
	AMOUTIN/117 Ansmy/
	REFERENCE: Your Memorandum, Dated
	18 April 1968 4t
A Provisional Operational Approval is as set forth below. A Provisional Operational Approval iss authority, on a temporary basis, for the use granted in an Operational Approval unless obased, however, only on preliminary file the ject to a further final review when all investigations.	ued by CI Staff grants the same e of an individual as the authority thervice specified by CI/OA. It is ecks and investigation and is sub-
As requested in 772 of 18 April 1968.	
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To process the Operational Approval, ful Parts I and II) must be submitted as soon as (6) months from this date. An Operational Apinvestigation is completed and upon the recei and II. Cancellation must be requested if use visions ceases.	possible and not later than six proval will follow when all pt. of satisfactory PRO Parts I
APPROVAL BY	
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	DATE

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